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SF  
P82  
# 2  
1/14/86

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

JAN 15 1986

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

January 14, 1986

COMMISSIONERS

H. Welton Flynn, President, Pro Tempore

Nancy C. Lenvin

Joseph F. Barletta

Arthur V. Toupin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$35,191.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$103,036.48, for settlement of claims against the Municipal Railway, in the month of December 1985.
  - (c) Approving compromise settlements in the amount of \$229.28 and collections in the amount of \$4,193.69, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of November 1985.
  - (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1928, 36-Inch Ductile Iron Main Installation in Existing Tunnel at Bowdoin Street, Between Tioga Avenue and Dwight Street.



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- (e) Accepting work performed under Municipal Railway Contract No. MR-807, N-Judah Line Terminal Track Loop Reconstruction and Dead Car Storage Facility, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$13,982.76; authorizing an extension of time for unavoidable delays of 16 working days; and authorizing final payment in the amount of \$17,000 to Stacy & Witbeck, Inc., Contractor.
- (f) Accepting work performed under Municipal Railway Contract No. MR-834, Muni Training Facility, Presidio Headquarters, as satisfactorily completed; approving Credit Contract Modification No. 4 in the amount of \$2,700; authorizing the assessment of liquidated damages in the amount of \$11,000 for avoidable delay; and authorizing final payment in the amount of \$9,000 to Echo West, Inc., MBE, Contractor.
- (g) Accepting work performed under Municipal Railway Contract No. MR-803, Transit Improvement Program, Muni Metro Rail Center Auxiliary Building, as satisfactorily completed; approving Credit Contract Modification No. 16A in the amount of \$2,914.65; and authorizing final payment in the amount of \$2,743 to Ralph Larsen & Sons, Inc., Contractor.
- (h) Accepting work performed by Gordon Fay Associates, Inc., under the Professional Services Agreement for the design of the Muni Metro Subway Fare Collection System, as satisfactorily completed; and approving Credit Contract Modification No. 1 in the amount of \$2,038.74.
- (i) Accepting work performed by Ripley Associates under the Professional Services Agreement for urban design consulting work on the Market Street Planning Project, as satisfactorily completed; approving a final Debit Contract Modification in the amount of \$232.97; and authorizing final payment in the amount of \$5,232.97 to Ripley Associates, Contractor.





#### GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Expressing appreciation to Louis J. Giraudo and commending him for his many contributions as a member of the Public Utilities Commission and for his dedicated service to the people of San Francisco.
- (10) Expressing appreciation to John M. Sanger and commending him for his many contributions as a member of the Public Utilities Commission and for his dedicated service to the people of San Francisco.
- (11) Approving the membership list of the Transit Shelter Program Selection Committee.
- (12) Appointing a member of the Board of Trustees of the Transport Workers Union - San Francisco Municipal Railway Trust Fund.
- (13) Authorizing the General Manager of Public Utilities to recruit and enter into a Professional Services Agreement with an individual to serve as Manager of the Mission Bay Project, for a period not to exceed two years.

#### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (14) Report on implementation plan for expansion of paratransit program.
- (15) Authorizing the General Manager of Public Utilities to modify an Agreement with XODEX Enterprises, Ltd., for the completion of a baseline survey of the Muni Metro system, extending the term by five months to March 31, 1986, at no additional cost to the City.

#### HETCH HETCHY WATER AND POWER

Theodore Chung, Deputy General Manager

- (16) Authorizing the Deputy General Manager of Hetch Hetchy Water and Power to execute a Common Use Agreement with the Pacific Gas and Electric Company to allow Hetch Hetchy's use of a portion of PGandE's transmission line right-of-way at the Warnerville Substation.



## WATER DEPARTMENT

Dean Coffey, General Manager

- (17) Approving the sale of City's interest, for street purposes, in a 40-foot wide easement in Union City, California; and requesting the Director of Property to proceed with an appraisal of said interest in City's easement to determine its fair market value in order to effectuate a sale at the fair market price.
- (18) Authorizing the General Manager of Public Utilities to execute an Agreement with the Bay Area Rapid Transit District to provide for the abandonment by City of certain rights-of-way portions, in exchange for the acquisition of other rights-of-way, relocation of City's Water Supply Line, and retention of future parallel water supply line property rights, at no cost to City.

## ENERGY CONSERVATION

Joseph Johnson, Manager

- (19) Authorizing the Bureau of Energy Conservation to execute a Professional Services Agreement with TEM Associates, Inc., to perform energy audits on sixteen major energy consuming municipal facilities, for an amount not to exceed \$40,000.

## FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (20) Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$8,934,648 of UMTA Section 9 monies for 1985-86 Muni operations, \$16,185,600 of UMTA Section 9 capital assistance funds and \$4,046,400 from local match funds such as State Transit Assistance funds and/or Bridge Toll Net Revenues funds and San Francisco Municipal Railway Improvement Corporation monies for thirteen Municipal Railway capital improvement projects.
- (21) Requesting the San Francisco Municipal Railway Improvement Corporation to reimburse the City and the Urban Mass Transportation Administration \$2,426,601 for disallowed costs from 1977 to 1980, plus minor interest charges from January 1, 1986.





PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86-0001MR

1-14-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Mary Bonnie Lithgow	79B5948-1 \$25,000.00	2-7	6-24-80	A	\$ 7,750.00
Mary E. Migliori	82B0294-1 \$20,000.00	4-6	8-18-82	A	19,000.00
Larry Spicer	81S0250-3 \$200,000.00	6-2	2-20-82	A	8,441.00

Judgments

None

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\$35,191.00

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Total Settlements: (3)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 14, 1986.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

1-14-86



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#2  
1/21/86

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

Dianne Feinstein

Mayor

JAN 22 1986

SAN FRANCISCO  
PUBLIC LIBRARY

SPECIAL MEETING

Room 282, City Hall

3:00 P.M.

January 21, 1986

COMMISSIONERS

H. Welton Flynn, President, Pro Tempore

Nancy C. Lenvin

Joseph F. Barletta

Arthur V. Toupin

Jeffrey Lee

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

GENERAL MANAGER

Rudolf Nothenberg, General Manager

(3) PUBLIC HEARING

- (a) To consider budget proposals for fiscal year 1986-87 for all departments and bureaus under the jurisdiction of the Public Utilities Commission:

Municipal Railway

Water Department

Hetch Hetchy Water and Power

Bureau of Light, Heat and Power

PUC Bureaus

- (b) Approving Water Department Capital Improvement Program, 1986-87 through 1991-92.
- (c) Approving Hetch Hetchy Capital Improvement Program, 1986-87 through 1991-92.





SF  
P82  
#2  
1/28/86

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

REGULAR MEETING

JAN 27 1986

Room 282, City Hall

SAN FRANCISCO  
PUBLIC LIBRARY

2:00 P.M.

January 28, 1986

COMMISSIONERS

H. Welton Flynn, President, Pro Tempore

Nancy C. Lenvin

Joseph F. Barletta

Arthur V. Toupin

Jeffrey Lee

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## SPECIAL ORDER OF BUSINESS

- (8) ELECTION of President for the year 1986
- (9) ELECTION of Vice President for the year 1986

## GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (10) Approving Water Department Capital Improvement Program, 1986-87 through 1991-92.
- (11) Approving Hetch Hetchy Capital Improvement Program, 1986-87 through 1991-92.

## CONSENT CALENDAR

- (12) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$128,990.





- (b) Approving collections in the amount of \$6,448.56, for payment of damage claims which the San Francisco Water Department has against miscellaneous debtors for the months of October, November and December 1985; and approving a write-off debt in the amount of \$274.19 from a negotiated settlement.
- (c) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-861, Geneva Car barn Shop Building, Fire Protection System.
- (d) Accepting work performed by Foster Engineering, Inc., under the Professional Services Contract for the Engineering Design of the Central Pump Station as satisfactorily completed; and authorizing final payment in the amount of \$3,379.59 to Foster Engineering, Inc., Contractor.
- (e) Accepting work performed under Water Department Contract No. WD-1912, 8-Inch Ductile Iron Main Installation in Burrows Street between Hamilton and Bowdoin Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$2,412.50; and authorizing final payment in the amount of \$58.70 to Uniacke Construction, Inc., Contractor.



### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (13) Authorizing the circulation of a Request for Proposals to provide paratransit broker services from July 1, 1986 to June 30, 1991.

### HETCH HETCHY WATER AND POWER

Theodore Chung, Deputy General Manager

- (14) Accepting work performed by Kennedy/Jenks Engineers under the Professional Services Agreement for the study of Alternative Means of Providing Additional Water to the San Francisco Water Department as satisfactorily completed; and authorizing final payment in the amount of \$5,000 to Kennedy/Jenks Engineers, Contractor.

### CLAIMS & CONTRACTS

Mathea Falco, Manager

- (15) Approving payment to all plaintiffs, in the aggregate, the total sum of \$10,900, in settlement of the San Mateo Superior Court case entitled Richard Dahl, et al. v. Challenge Development, Inc., et al.

### ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (16) Authorizing the Deputy General Manager and Chief Engineer to execute Amendment No. 1, in the amount of \$984,029, to a Professional Services Agreement with the Tudor Engineering Company, for services related to the design and construction of the Kirkwood Powerhouse Addition.
- (17) Authorizing the Deputy General Manager and Chief Engineer to execute Amendment No. 6, in the amount of \$89,600, to a Professional Services Agreement with the Tudor Engineering Company for services related to the Market Street Guideway Project.
- (18) Awarding Hetch Hetchy Contract No. HH-704R, Addition to Moccasin Auto and Machine Shops, in the amount of \$218,075, to Leslie G. Delbon Co., Contractor.



- (19) Authorizing the Utilities Engineering Bureau to request statements of qualifications and proposals from professional engineering firms to assist Utilities Engineering Bureau staff on as "as-needed" basis in the completion of various engineering projects, for a period of twenty-four months, at a cost not to exceed \$200,000, subject to funds being made available.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (20) Revising the Transit Impact Development Fee for the property located at 701-711 Van Ness Avenue to \$432,190.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86-0024-MR

1-28-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acctt.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Donald C. Alvarez	81B1937-3 \$100,000.00	1-3	5-12-82	A	\$ 25,000.00
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Agnes Evers	84S0050-1 \$250,000.00	7-6+	8-24-84	A	55,000.00
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Anthony M. Loguidice	(82B1703-1 (\$50,000.00	17-3	4- 7-83)	A(\$6,880.00)	
Shirley J. Hall	(82B1703-3 (\$15,000.00	17-3	4- 7-83)	A(\$ 750.00)	
Peter J. Demos and	*(82B1703-5 (\$540.23	17-3	4- 7-83)	B(\$ 360.00)	
Lisa Demos					7,990.00

\*(Demos to pay \$3,110.00 to CCSF , \$400.00 to S. Hall, as part of settlement.)

Ram Prasad	82B1256-1 \$25,000.00	3-7	1-18-83	A	13,500.00
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Mazie Lee Smith aka Mazzie Lee Smith	82T5428-1 \$100,000.00	11-9	6- 2-83	A	17,500.00
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Lamont Taylor now an adult	80B2237-1 \$15,000.00	4-4	5- 6-81	A	10,000.00
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Judgments

None

\$128,990.00

Total Settlements: (8)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 28, 1986.

Romaine A. Boldridge, Secretary

1-28-86





C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

FEB 11 1986

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

February 11, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### SPECIAL ORDER OF BUSINESS

#### GENERAL MANAGER

Rudolf Nothenberg, General Manager

#### (8) PUBLIC HEARING

Concerning the Public Utilities Commission's application for \$1,098,000 of Federal Aid Urban System capital assistance and local matching funds to complete final design and engineering for the Market Street Transit Thoroughfare and 'F' Line Streetcar Project.

### CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$63,750.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$125,856, for settlement of claims against the Municipal Railway, in the month of January 1986.



- (c) Approving the transfer of unclaimed Water Department Consumers' Guarantee Deposits, in the amount of \$23,758.27, to the City and County of San Francisco General Fund.
- (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1932, 8-Inch Ductile Iron Main Installation in Fifth Street, between Market and Townsend Streets.
- (e) Awarding Water Department Contract No. WD-1936R, Modernization of Elevator, 425 Mason Street, in the amount of \$222,750 for Alternate B, to Amtech Reliable Elevator, Contractor.
- (f) Awarding Hetch Hetchy Contract No. HH-752R, Slope Protection at Kirkwood Penstock Valve House, in the amount of \$154,785, to R. L. Chaides, Contractor.
- (g) Accepting work performed under Water Department Contract No. WD-1894R, 20-Inch Steel Main Installation in San Aleso Avenue, Darien Way and Westgate and Upland Drives, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$507.85; and authorizing final payment in the amount of \$19,092.69 to Stacy and Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, A Joint Venture, Contractor.
- (h) Accepting work performed under Hetch Hetchy Contract No. HH-675R, Bryant Building, New Shop and Storage Facilities, as satisfactorily completed; approving Credit Contract Modification No. 4 in the amount of \$6,644; and authorizing final payment in the amount of \$6,730.38 to Anderson Constructors, Inc., Contractor.



GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (10) Appointing an alternate to the Board of Trustees of the Transport Workers Union - San Francisco Municipal Railway Trust Fund.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (11) Authorizing the General Manager of Public Utilities to enter into negotiations with Booz, Allen & Hamilton, Inc., for services related to the development of a detailed Maintenance Management Program for the Cable Machinery Department of the Municipal Railway, for an amount not to exceed \$400,000.
- (12) Authorizing the General Manager of Public Utilities to circulate a Request for Proposals to obtain consulting assistance in connection with the revision of the San Francisco Municipal Railway Operator Rule Book.

MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

- (13) Authorizing the General Manager of Public Utilities to enter into a contract with Infomanage, Inc., for technical consulting services related to the implementation of a new Vehicle Maintenance System for the Municipal Railway, for a period not to exceed 24 months, and for an amount not to exceed \$190,000.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (14) Authorizing the Deputy General Manager and Chief Engineer to execute an amendment to a contract with J. A. Boyd and Associates to de-obligate \$100,000 to pay for computer hardware maintenance and software license fees.
- (15) Authorizing the transfer of \$13,000 from Hetch Hetchy Object 231, Data Processing Equipment, to Object 120, Other Current Services.





ENERGY CONSERVATION

Joseph Johnson, Manager

- (16) Authorizing the Bureau of Energy Conservation to enter into a Professional Services Agreement with Wallace G. McQuat & Associates, Inc., for services related to solicitation of third party developers for cogeneration at San Francisco General Hospital, for an amount not to exceed \$50,000.
- (17) Authorizing the Bureau of Energy Conservation to enter into a Professional Services Agreement with the California Environmental Internship Program for the provision of student interns, for the amount of \$37,000.
- (18) Authorizing the Bureau of Energy Conservation to execute a Professional Services Agreement with Newcomb/Anderson Associates to perform energy audits on 29 San Francisco Unified School District (SFUSD) facilities, for the amount of \$85,000, subject to the adoption by the SFUSD Board of a Resolution of Commitment to accept Federal Institutional Conservation Loan funds.
- (19) Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for services related to cogeneration project development at the Hall of Justice, County Jail, and Rossi Swimming Pool.
- (20) Authorizing the Bureau of Energy Conservation to execute a Professional Services Agreement with BTU Consultants to perform heating plant optimization on 69 boilers and furnaces in 66 major energy consuming municipal facilities, for the amount of \$40,000.







C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

FEB 26 1986

REGULAR MEETING

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

February 25, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### SPECIAL ORDER OF BUSINESS - 2:15 P.M.

#### GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (8) Presentation of Fiscal Year 1985-86 second quarter performance reviews for:

Water Department

Hetch Hetchy Water and Power

PUC Bureaus

#### CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$222,664.51.
  - (b) Approving compromise settlements in the amount of \$690.16 and collections in the amount of \$7,845.29, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of January 1986.





- (c) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-763, Tesla Portal Fire Protection and Miscellaneous Improvements.
- (d) Awarding Water Department Contract No. WD-1936R, Modernization of Elevator, 425 Mason Street, in the amount of \$222,750 for Alternate B, to Amtech Reliable Elevator, Contractor.
- (e) Awarding Hetch Hetchy Contract No. HH-759, Camp Mather, Replace Electrical Distribution System, in the amount of \$152,782.57 for the Base Bid and Alternate B, to Tri-Technic, Inc., Contractor.
- (f) Accepting work performed under Water Department Contract No. WD-1905R, 8-Inch Ductile Iron Main Installation in Fell Street between Baker and Polk Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$6,979; and authorizing final payment in the amount of \$39,010.75 to H. J. Olsen, Inc., Westbay Contractors Engineers and F. Ferrando & Co., A Joint Venture, Contractor.
- (g) Authorizing the Municipal Railway to transfer \$25,000 from Object 140, Fixed Charges, to Object 146, Property Rental, to pay utility bills through the remainder of this fiscal year.
- (h) Authorizing a fund transfer of \$70,000 from Water Department Object 140, Fixed Charges, to Object 303, Real Estate, to pay for services performed by the Real Estate Department.



GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (10) Authorizing the General Manager of Public Utilities to negotiate and execute contracts for professional services in connection with the management of Water Department lands in Pleasanton, California, for an amount not to exceed \$40,000 for the current fiscal year, commencing February 25, 1986; and authorizing the General Manager of Public Utilities to request an additional \$200,000 in the 1986-87 Water Department Capital Budget Request for the continuation of these services.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (11) Authorizing the Municipal Railway to reroute the express area of Line 1BX-CALIFORNIA "B" EXPRESS to operate via California to Gough, right on Gough to Bush and left on Bush resuming the existing route.
- (12) Authorizing the Municipal Railway to enter into a Personal Services Contract with Lawrence Lum to perform engineering work required to identify "approved equal" vehicle parts, for an amount not to exceed \$20,000.

HETCH HETCHY WATER AND POWER

Theodore Chung, Deputy General Manager

- (13) Authorizing the General Manager of Public Utilities to execute an Agreement with the Turlock Irrigation District and the Pacific Gas and Electric Company for delivery of capacity and energy from Northern California Power Agency Geothermal Generating Project No. 3 to the Turlock Irrigation District.
- (14) Authorizing the Real Estate Department to negotiate and process an easement agreement with the City of Modesto for a street crossing at Shawnee Drive over a portion of the Hetch Hetchy right-of-way in Stanislaus County.
- (15) Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy supplemental appropriation in the amount of \$30,000 to fund overtime costs for the remainder of Fiscal Year 1985-86.



## MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

- (16) Authorizing the General Manager of Public Utilities to modify a Professional Services Agreement with Network Database, Inc., for a period not to exceed six months, and for an amount not to exceed \$55,000.

## ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (17) Approving Debit Modifications Nos. 2 through 5 to Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition, General Construction and Equipment Installation, for additional work at a cost of \$219,274, Tutor-Saliba Corporation, Contractor.

## FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (18) Amending Sections 2.1, 2.8, 2.9, 4.0, 6.0, 10.1 and 10.2 of the Transit Impact Development Fee Regulations in accordance with amendments to the Administrative Code; and approving miscellaneous changes and corrections to the Transit Impact Development Fee Regulations for the purpose of general updating and clarity of language.









C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

SPECIAL MEETING

Room 282, City Hall

8:30 A.M.

March 3, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

DOCUMENTS DEPT.

MAR 3 1986

SAN FRANCISCO  
PUBLIC LIBRARY

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (3) Authorizing the General Manager of Public Utilities to negotiate with Gannett Outdoor Company, Inc., for the providing of transit shelters and to submit a proposed contract with Gannett Outdoor Company, Inc., to the Public Utilities Commission for its approval; and authorizing the General Manager of Public Utilities to form a Design Review Committee composed of experts in the field to develop a final shelter design based on the Gannett Outdoor Company, Inc., prototype.



SF  
P82  
#2  
3/11/86

C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

Dianne Feinstein

Mayor

MAR 11 1986

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

March 11, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$79,749.38, for settlement of claims against the Municipal Railway, in the month of February 1986.
  - (b) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1953, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1987.
  - (c) Awarding Water Department Contract No. WD-1933, 8-Inch Ductile Iron Main Installation in San Jose Avenue between 22nd and 26th Streets, in the net amount of \$196,550, to Uniacke Construction, Contractor.





- (d) Approving Debit Modification No. 7 to Municipal Railway Contract No. MR-638, J-Line Church Street Track Reconstruction, Street Repaving and Sewer Repair, for additional work at a cost of \$52,670, Homer J. Olsen, Inc., Contractor; and authorizing an extension of time of 50 working days from the date of the notice to proceed for work under this modification.
- (e) Accepting work performed under Hetch Hetchy Contract No. HH-746, 693 Vermont - Paint Building Exterior, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$281.13; and authorizing final payment in the amount of \$14,718.87 to Crystal Springs Painting Co., Inc., Contractor.
- (f) Accepting work performed under Water Department Contract No. WD-1906, 8-Inch Ductile Iron Main Installation in 16th Street Between Guerrero and Folsom Streets, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$13,854; authorizing an extension of time for unavoidable delays of 29 working days; and authorizing final payment in the amount of \$2,651.70 to E. Mitchell, Inc., Contractor.



GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Expressing appreciation to Nancy C. Lenvin and commending her for her many contributions as a member of the Public Utilities Commission and for her dedicated service to the people of San Francisco.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (10) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-938, Kirkland Division: Heating, Ventilation and Compressed Air Systems Modification; and approving a transfer in the amount of \$73,000 from miscellaneous facilities maintenance reserves to Muni Capital Project.

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, Deputy General Manager

- (11) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$12,000,000 for the purchase of additional supplementary power from the Pacific Gas and Electric Company for resale during Fiscal Year 1985-86.

WATER DEPARTMENT

Dean Coffey, General Manager

- (12) Confirming the existence of an emergency condition on Water Department watersheds in San Mateo and Alameda Counties as a result of the storms of February 1986; and requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$300,000 to fund emergency repair work required to restore Water Department facilities to their pre-storm condition.
- (13) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$60 million from 1985 Water Revenue Bond funds to fund Water Department capital projects.
- (14) Authorizing the General Manager and Chief Engineer, Water Department, to negotiate and execute a contract modification to a professional services contract with Water Resource Associates for services related to the Hetch Hetchy and Water Department water supply systems, extending the term of the contract to December 31, 1986, for an amount not to exceed \$45,000.



- (15) Authorizing the General Manager of Public Utilities, through the Real Estate Department, to negotiate and execute a contract for the lease of approximately 4,000 square feet of office space at 414 Mason Street for the Water Department, for an amount not to exceed \$60,000 annually for a minimum of three years; and authorizing the General Manager of Public Utilities to initiate a transfer of funds not to exceed \$50,000 for one-time moving and startup costs.

#### CLAIMS & CONTRACTS

Mathea Falco, Manager

- (16) Authorizing a 20-year lease of 5.46 acres, more or less, of Water Department property, located in San Francisco, to the Community College District of San Francisco, for the purpose of automobile parking for students, at an initial annual rental of \$10,000, commencing July 1, 1986.
- (17) Authorizing the waiver of permit fees required by Commission Resolution No. 74-0390 for parking lot use by CalTrain on Water Department lands in San Mateo County.

#### ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (18) Awarding Municipal Railway Contract No. MR-861, Geneva Car barn Shop Building, Fire Protection System, in the amount of \$11,900, to Pacific Automatic Sprinkler Co., Contractor.

#### FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (19) Requesting the Controller to transfer \$137,614 from PUC Professional Services to Other Current Services, and \$99,819 from Municipal Railway Materials and Supplies in Operations and Equipment Maintenance to Other Current Services, for telephone service expenses for the Public Utilities Commission and the Municipal Railway.



SF  
P82  
#2  
3/25/86

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

March 25, 1986

DOCUMENTS DEPT.

MAR 25 1986

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY





## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### SPECIAL ORDER OF BUSINESS - 2:00 P.M.

#### GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (8) Authorizing the General Manager of Public Utilities to negotiate with Gannett Outdoor Company, Inc., for the providing of transit shelters and to submit a proposed contract with Gannett Outdoor Company, Inc., to the Public Utilities Commission for its approval; and authorizing the General Manager of Public Utilities to form a Design Review Committee composed of experts in the field to develop a final shelter design based on the Gannett Outdoor Company, Inc., prototype.  
(Continued from the meeting of March 3, 1986.)

#### CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Approving compromise settlements in the amount of \$664.95 and collections in the amount of \$9,828.35, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of February 1986.



- (b) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1938, 8-Inch Ductile Iron Main Installation in Eleventh Street, between Market and Folsom Streets.
- (c) Authorizing the Water Department to advertise and circulate to prospective consultants a Request for Proposals for consultant assistance in conducting water waste survey and pipeline network analysis.
- (d) Awarding Water Department Contract No. WD-1928, 36-Inch Steel Main Installation in Existing Tunnel at Bowdoin Street between Tioga Avenue and Dwight Street, in the net amount of \$447,950, to Power-Anderson, Inc., Contractor.
- (e) Awarding Water Department Contract No. WD-1935, Excavation and Repaving for Water Service Trenches, in the amount of \$370,400, to San Francisco Grinding Co., Inc., Contractor.
- (f) Awarding Water Department Contract No. WD-1939, Stucco Five Buildings, in the amount of \$42,000, to Ernie Lowe & Sons Construction Co., Contractor.
- (g) Accepting work performed under Water Department Contract No. WD-1827R, 16-Inch Ductile Iron Main Installation in Eighth Avenue and Martin Luther King Jr. Drive, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$24,397; and authorizing final payment in the amount of \$19,997.29 to Stacy & Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, A Joint Venture, Contractor.



GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (10) Adopting a policy statement regarding the Public Utilities Commission's implementation of private sector participation in the provision of transportation services.
- (11) Expressing appreciation to Theodore L. Chung and commending him for his many significant accomplishments during his 37 years of dedicated service to the people of the City and County of San Francisco.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (12) Presentation of Fiscal Year 1985-86 second quarter performance review for the Municipal Railway.
- (13) Authorizing the General Manager of Public Utilities to negotiate and enter into an agreement with Mr. Angelo Figone to provide professional services to the Municipal Railway Schedule and Traffic Department for management documentation, training and production support, for the period of April 1986 to October 30, 1987, and for an amount not to exceed \$20,000 during Fiscal Year 1985-86.

WATER DEPARTMENT

Dean Coffey, General Manager

- (14) Authorizing the Water Department to modify the contract with SCT for the development and implementation of the Water/Sewer Customer Information and Billing System, extending the completion date from October 6, 1986 to April 9, 1987, at no additional cost.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (15) Authorizing the General Manager of Public Utilities to execute a contract with Touche Ross and Co. for preparation of the Transit Impact Development Fee 1984-85 rate analysis and for training Public Utilities Commission staff to prepare all future rate analyses, for an amount not to exceed \$50,000.



CLAIMS & CONTRACTS

Mathea Falco, Manager

- (16) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$96,500.
- (17) Authorizing the General Manager of Public Utilities to execute the First Supplemental Agreement in Modification of the Gravel Quarry Lease with the Santa Clara Sand and Gravel Company for 278<sup>+</sup> acres of Water Department land in Alameda County.





PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86-0094 MR

3-25-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

Nancy Gotthart	84T1338-1 \$100,000.00+	7-4	4-11-85	A	\$14,000.00
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Litigated Settlements

Gail R. Palmieri	83B0889-1 \$500,000.00	7-6	11-29-83	A	17,500.00
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(Dept. of Public Works to pay \$17,500.00, also.)

Warren Skero	83B0487-1 \$100,000.00	2-7	9-19-83	A	30,000.00
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Alvaro Vidal	82T1108-2	7-4	4- 2-83)	A(\$16,045.47)	
and	\$125,000.00		)	B(\$ 454.53)	

Chiara Vidal	82T1108-3	7-4	4- 2-83)	A(\$18,045.47)	
	\$125,000.00		)	B(\$ 454.53)	
					35,000.00

Judgments

None

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\$96,500.00

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Total Settlements: (5)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 25, 1986.

Romaine A. Boldridge, Secretary

3-25-86



C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

APR 8 1986

REGULAR MEETING

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

April 8, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$120,700.
  - (b) Requesting the Controller to draw warrants in payment of a litigated claim filed against the Municipal Railway by the Pacific Gas and Electric Company, totaling \$12,500.
  - (c) Approving compromise settlements in the amount of \$185 and collections in the amount of \$6,048.09, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of March 1986.
  - (d) Approving collections in the amount of \$3,506.58, for payment of damage claims which the San Francisco Water Department has against miscellaneous debtors for the months of January and February 1986; and approving a write-off debt in the amount of \$13,001.11 from a negotiated settlement.



- (e) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1895, 8-Inch Ductile Iron Main Installation in Union Street, between Octavia and Pierce Streets.
- (f) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1934, 8-Inch Ductile Iron Main Installation in Third Street, between Folsom and Townsend Streets.
- (g) Rejecting all bids received, Municipal Railway Contract No. MR-852, Cable Car Barn, Halon Fire Suppression System, and authorizing the readvertising of the contract under Municipal Railway Contract No. MR-852R.
- (h) Approving the Department of Public Works' proposal for relighting the Russian Hill Area, Stages II and III, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.
- (i) Awarding Water Department Contract No. WD-1920R, Sunol Filtration Plant, East Sludge Lagoons, in the net amount of \$210,297, to Keyco Engineering Corp., Contractor.
- (j) Awarding Water Department Contract No. WD-1930, Crystal Springs Watershed Settling Basins - Remove Silt, in the amount of \$49,254, to E. Mitchell, Inc./Rosas Construction Co., A Joint Venture, Contractor.
- (k) Awarding Hetch Hetchy Contract No. HH-753, Early Intake Dam - Repair, in the amount of \$122,630.35, to Western Waterproofing Co., Inc., Contractor.
- (l) Accepting work performed under Municipal Railway Contract No. MR-688, DC Test Panel and Power Supply, Muni Metro Center, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 104 calendar days; and authorizing final payment in the amount of \$3,996.65 to Abbett Electric Corporation, Contractor.





- (m) Accepting work performed under Water Department Contract No. WD-1924, 6-Inch Ductile Iron Main Installation in Ocean and Onondaga Avenues, San Jose Avenue to Mission St., as satisfactorily completed; authorizing an extension of time for unavoidable delays of 24 working days; approving Credit Contract Modification No. 1 in the amount of \$13,249.41; and authorizing final payment in the amount of \$7,145.08 to A. Ruiz Construction Co. and Assoc., Inc., Contractor.
  
- (n) Accepting work performed under Water Department Contract No. WD-1925, Paint Exterior of Corporation Yard Buildings in San Francisco, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$375.26; authorizing an extension of time for unavoidable delays of 30 working days; and authorizing final payment in the amount of \$7,018.44 to Gitane Painting & Waterproofing, Contractor.
  
- (o) Accepting work performed under Hetch Hetchy Contract No. HH-748, Rock River Lime Plant and Cottage, Pave Access Roadway, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$1,054.87; authorizing an extension of time for unavoidable delays of 35 calendar days; and authorizing final payment in the amount of \$26,145.87 to George Reed, Inc., Contractor.



GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Approving the appointment made by the General Manager of Public Utilities of Deborah R. Rohrer as Manager, Bureau of Claims and Contracts.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (10) Authorizing the Municipal Railway to enter into a Professional Services Contract with American Computer Exchange, Inc., for engineering services related to the development of a specification for small bus procurement, for an amount not to exceed \$120,000.
- (11) Authorizing settlement, in the amount of \$43,376.89, of a claim filed against the City and County of San Francisco by Caleb V. Smith and Son, Inc.

WATER DEPARTMENT

Dean Coffey, General Manager

- (12) Declaring six City-owned parcels located in Newark, California, surplus to the needs of the Water Department and authorizing the Director of Property to prepare the necessary legislation for their exchange and sale to Walsh and Sons.
- (13) Authorizing the Assistant General Manager, Finance, to apply for, accept and expend \$172,500 of federal disaster assistance to repair damage to Water Department property and equipment caused by the winter storms of 1986.

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, Deputy General Manager

- (14) Authorizing the Real Estate Department to negotiate and process an easement agreement with the City of Modesto for a street crossing at Semallon Drive over a portion of the Hetch Hetchy right-of-way in Stanislaus County.
- (15) Authorizing the short-term rental of Mather Cottage No. 1 at Camp Mather to the Strawberry Bluegrass Festival, at a monthly rental rate of \$150.



- (16) Authorizing the General Manager of Public Utilities to execute a letter of agreement with the Pacific Gas and Electric Company, accepting the conversion of incandescent lights to high pressure sodium vapor units in the downtown "Triangle District."
- (17) Approving the Department of Public Works' proposal for relighting the Midtown Terrace Area, Stages IV and V, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.
- (18) Authorizing the Bureau of Light, Heat and Power to execute Amendment No. 2 to Bureau of Light, Heat and Power Contract No. 199, Maintenance, Repair and Alterations of City-owned Street Lighting Systems, with Kingston Contracting, Inc., increasing the limit of payments from \$1,071,702.47 to \$1,721,249.47, and extending the term of the contract by 12 months through June 30, 1987.

#### ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (19) Awarding Water Department Contract No. WD-1928, 36-Inch Steel Main Installation in Existing Tunnel at Bowdoin Street between Tioga Avenue and Dwight Street, in the net amount of \$447,950, to Power-Anderson, Inc., Contractor. (Continued from the meeting of March 25, 1986.)
- (20) Authorizing the Deputy General Manager and Chief Engineer to execute Amendment No. 1 to the Professional Services Agreement with Wiss, Janney, Elstner Associates, Inc., for instrumented testing of a modified depression beam in the cable car trackway system, for the amount of \$16,500.

#### MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

- (21) Authorizing the General Manager of Public Utilities to enter into a Professional Services Contract with Automated Business Solutions, Inc., for technical consulting services related to the implementation of a new Vehicle Maintenance System for the Municipal Railway, for an amount not to exceed \$180,000, and for a period not to exceed 24 months.
- (22) Authorizing the General Manager of Public Utilities to enter into a Contract Modification with Information System Associates for the continuance of technical consulting services, for an amount not to exceed \$97,000, and for a period not to exceed 24 months.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86-0109 MR

4-8-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

John Geanacos	85S0047-1 \$10,300.00	12-1	9- 2-85	A(\$14,450.00) B(\$ 50.00)	\$ 14,500.00
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Litigated Settlements

Frank W. Barnes	83B1265-1 \$50,000.00	14-3	2-13-84	A(\$19,000.00) B(\$ 1,000.00)	20,000.00
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(Settlement includes waiver of SFGH lien  
for \$586,76.)

Pauline Lee	83S0300-1 \$650,000.00	2-7	6- 8-84	A	55,000.00
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Lester A. Luz	83B0961-1 \$50,000.00	11-1+	12-14-83	A(\$20,435.00) B(\$ 265.00)	20,700.00
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Donald Nichols	84B6021-1 \$100,000.00	1-3	8-15-84)	A	7,500.00
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Industrial Indemnity Co. for Workman's Compensation	84B6021-2 \$Und. Amt.	1-3	8-15-84) )	A	3,000.00
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Judgments

None

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\$120,700.00

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Total Settlements: (6)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of April 8, 1986.

Romaine A. Boldridge, Secretary

4-8-86





C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein  
Mayor

DOCUMENTS DEPT.

APR 21 1986

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

April 22, 1986

APR 28 1986  
PERSONNEL OFFICE

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Joseph F. Barletta  
Jeffrey Lee  
Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and Construction  
Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Rudolf Nothenberg  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$219,000.
  - (b) Approving the transfer of Water Department Consumers' Guarantee Deposits in the amount of \$35,209.01, unclaimed during 1986, to the Water Department Unappropriated Surplus, in accordance with Water Department Rules and Regulations.
  - (c) Confirming that an emergency condition exists at the Early Intake Road at Hetch Hetchy due to serious storm damage and authorizing the expenditure of funds in an amount not to exceed \$25,000 for the necessary road repair work.
  - (d) Authorizing the transfer of \$24,000 from the Finance Bureau to the Department of Public Works for services related to the administration of the Transit Impact Development Fee.
  - (e) Authorizing the transfer of \$42,000 from the Municipal Railway to the Department of Public Works for bus zone maintenance services.



## MUNICIPAL RAILWAY

William G. Stead, General Manager

- (9) Authorizing the General Manager of Public Utilities to execute an Agreement with the U. S. Human Resources Corporation, to perform Paratransit Broker service for disabled persons, including the subcontracting of paratransit services to transportation providers, for an amount not to exceed \$18,723,818, for the period of July 1, 1986 through June 30, 1991.
- (10) Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement with Mason Tillman Associates for services related to the revision of the Municipal Railway's operator rule book, for the period ending September 30, 1986, and for an amount not to exceed \$10,000.

## FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (11) Approving the proposed amendment to Section 38.1 of the San Francisco Administrative Code to clarify the definition of "the downtown area" so as to make it clear that all developments on both sides of the boundary streets are subject to the Transit Impact Development Fee.
- (12) Approving the Agreement between the Bay Area Rapid Transit District and the City and County of San Francisco for joint occupancy and maintenance of the Market Street subway and four joint-use stations.

## ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (13) Authorizing the Deputy General Manager and Chief Engineer to negotiate a detailed scope of work and an appropriate fee for a Professional Services Agreement with EIP Associates for environmental review and preparation of the final Environmental Impact Report for the Crystal Springs Water Treatment Plant Project; and authorizing the Deputy General Manager and Chief Engineer to negotiate an Agreement with Engineering Sciences and Earth Metrics, Inc., in that order of preference, in the event that an agreement cannot be reached with EIP Associates.
- (14) Authorizing the Deputy General Manager and Chief Engineer to execute Amendment No. 1 to a Professional Services Agreement with Bechtel National, Inc., for services related to the Muni Metro Turnaround Facility, for an amount not to exceed \$270,718, extending the term of the Agreement by sixteen weeks.



- (15) Authorizing the Deputy General Manager and Chief Engineer to execute Hetch Hetchy Contract No. HH-754R2, Transit Power Substations, Repair Leaks, with Alpha Waterproofing & Restoration, for the amount of \$54,218.
- (16) Authorizing the transfer of \$20,400 from the Utilities Engineering Bureau to the Civil Service Commission to fund a work order for examinations for the Principal and Senior Civil Engineer classifications.
- (17) Awarding Water Department Contract No. WD-1937, 425 Mason Street, Rehabilitate Toilets, Utilities, First Floor Cabinetry and related work, to the second low bidder, C & M Construction, in the amount of \$255,490, as the lowest responsible bidder, and rejecting all other bids.

#### MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

- (18) Authorizing the General Manager of Public Utilities to enter into a contract with C. G. Computer Services for technical consulting services related to the implementation of a new Vehicle Maintenance System for the Municipal Railway, for a period not to exceed 24 months, and for an amount not to exceed \$125,000.
- (19) Authorizing the General Manager of Public Utilities to enter into a contract modification with G. W. Consulting for technical services related to the implementation of a new Vehicle Maintenance System for the Municipal Railway, for a period not to exceed 24 months, and for an amount not to exceed \$154,000.

#### ENERGY CONSERVATION

Joseph Johnson, Manager

- (20) Authorizing the Bureau of Energy Conservation to negotiate and execute a Professional Services Agreement with Brown, Vence & Associates for services related to cogeneration feasibility studies and project development at the Hall of Justice, County Jail and Rossi pool, for an amount not to exceed \$50,000.
- (21) Authorizing the Bureau of Energy Conservation to execute a Professional Services Agreement with Energy Management Services for services related to the Planning and Building Code Review Program, for an amount not to exceed \$25,000.
- (22) Authorizing the Bureau of Energy Conservation to execute a Professional Services Agreement with the Golden Gate Energy Center for services related to the implementation of an energy management training program for City municipal building engineers, for an amount not to exceed \$50,000.





PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86 - 0104 MR

4-22-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

James Chambers	82B0337-11 \$50,000.00	11-3	8-25-82	A	\$ 42,500.00
Rachel Lowery England	83S0124-1 \$100,000.00	2-7	11- 8-83	A	20,000.00
Wade Freedman, now ad adult	83B0552-1 \$5,000,000.00 (DPW to pay \$92,500.00, also.)	12-1	9-29-83	A	92,500.00
Mary E. Nail	83T5077-1 \$50,000.00	1-7	9-21-83	A	9,000.00
Paula Richardson	83S0043-1 \$160,000.00	1-3	8-17-83	A(\$10,000.00) B(\$ 5,000.00)	15,000.00
Josephine Sonderegger	84B0280-1 \$250,000.00	2-7+	8-22-84	A	40,000.00

Judgments

None

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\$219,000.00

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Total Settlements: (6)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of April 22, 1986.

Romaine A. Boldridge, Secretary

4-22-86



C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

REGULAR MEETING

MAY 13 1986

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

May 13, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$27,000.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$98,029.53, for settlement of claims against the Municipal Railway, in the month of March 1986.
  - (c) Approving compromise settlements in the amount of \$1,138.43 and collections in the amount of \$24,654.25, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of April 1986.
  - (d) Approving and requesting the Controller's concurrence in the amendment of Rules and Regulations, Public Utilities Commission Revolving Funds.



- (e) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-862, Geneva Car barn Improvements.
- (f) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-764, Cathodic Protection for San Joaquin Pipelines Between Mile Posts 51.70 and 62.70.
- (g) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-772, Replace Moccasin Water Tanks.
- (h) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1958, Construction of Asphalt Concrete Pavement at Various Locations in Alameda and Santa Clara Counties.
- (i) Approving, under the provisions of Section 6.51 of the San Francisco Administrative Code, the addition of Johnson Western Gunite Co. as a subcontractor to perform the gunite portion of the work under Hetch Hetchy Contract No. HH-753, Early Intake Dam - Repair, Western Waterproofing Company, Inc., Contractor.
- (j) Approving the inclusion of \$13,500 for Energy Conservation Projects in the Fiscal Year 1986/87 Hetch Hetchy Capital Budget to fund energy efficient replacement roof lights for the City Hall Dome.
- (k) Authorizing the General Manager of Public Utilities to negotiate and enter into a contract with Cohrssen Associates for services related to safety training and fit testing for the period of May 19, 1986 to December 31, 1986, at a cost not to exceed \$6,600.
- (l) Authorizing the General Manager and Deputy General Manager of the Water Department and the Assistant General Manager of Finance to execute for and in behalf of the City and County of San Francisco with the Federal Emergency Management Agency (FEMA) and the State Office of Emergency Services for all matters pertaining to the City's federal disaster assistance application.





- (m) Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$64,000 from the U. S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, for the Municipal Railway Five-Year planning activities in Fiscal Year 1986-87.
- (n) Accepting work performed under Hetch Hetchy Contract No. HH-701, No. 24 Divisadero Electrification Project, Jackson Street to Army Street, Street Lighting Work, as satisfactorily completed; approving Credit Modification No. 3 in the amount of \$41,507.17; authorizing an extension of time for unavoidable delays of 137 calendar days; assessing liquidated damages in the amount of \$28,500; and authorizing final payment in the amount of \$241.17 to Kingston Contracting, Inc., Contractor.



#### WATER DEPARTMENT

Dean Coffey, General Manager

- (9) Approving the expenditure of \$5,898 of Water Department funds to assist the San Francisco Unified School District in introducing water conservation education into the 1986-87 curriculum.
- (10) Approving the amended road easement for the Apperson Ridge Quarry, the Memorandum of Understanding with the Alameda County Department of Public Works and the Memorandum of Agreement with the quarry operator.

#### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (11) Expressing appreciation to Carl C. Barton and commending him for his many significant accomplishments during his 37 years of dedicated service to the people of the City and County of San Francisco.
- (12) Accepting, on behalf of the City and County of San Francisco, a gift of a vintage trolley car from the City of Milan, Italy.
- (13) Accepting, on behalf of the City and County of San Francisco, a gift of a vintage trolley car from Hiroshima, Japan.
- (14) Authorizing a Municipal Railway fund transfer in the amount of \$500,000 from Equipment Maintenance Object 130, Materials and Supplies, to General Manager Object 370, Workers Compensation, to fund Workers Compensation claims for the remainder of the fiscal year.
- (15) Authorizing the General Manager of Public Utilities to execute a Personal Services Agreement with Booz-Allen & Hamilton, Inc., for services related to the development of a Maintenance Management Program for the Facilities Maintenance Division's Cable Machinery section, for an amount not to exceed \$375,000.

#### ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (16) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1780, Crystal Springs Pipeline No. 3.



- (17) Authorizing the Deputy General Manager and Chief Engineer to negotiate and execute a detailed scope of work and an appropriate fee for a Professional Services Contract with Allstate Geotechnical Services.
- (18) Authorizing the Deputy General Manager and Chief Engineer to execute an Agreement with Morrison-Knudsen Engineers, Inc. for professional engineering design and field services, for an amount not to exceed \$200,000.
- (19) Authorizing the Deputy General Manager and Chief Engineer to execute a Professional Services Agreement with William E. Probert for project control services for the Kirkwood Powerhouse Addition, for an amount not to exceed \$135,000.

#### CLAIMS & CONTRACTS

- (20) Settling litigation between the City and County of San Francisco and Serra Bowl as follows:
  - (a) Approving settlement of the unlawful detainer action of City and County of San Francisco v. Serra Bowl, San Mateo Superior Court No. 292-934, by executing a new ten-year lease with Serra Bowl for 1.03 acres, more or less, of City's right-of-way, said lease to take effect retroactively from October 1, 1984.
  - (b) Authorizing a ten-year lease of 1.03 acres, more or less, of Water Department pipeline right-of-way land, located in Santa Clara County, to Serra Bowl, for the purposes of parking and landscaping, commencing retroactive to October 1, 1984 to and including September 30, 1994, with the rental for the retroactive period from October 1, 1984 through March 31, 1986 to be paid at the rental rate of \$920 per month for a lump sum payment of \$16,560, and at a rental of \$1,300 per month commencing April 1, 1986.

#### FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager

- (21) Consideration of the appeal of the initial determination of the Transit Impact Development Fee for 140 Second Street.
- (22) Authorizing the General Manager of Public Utilities to execute Amendment No. 2 to a contract with Touche Ross and Company, increasing the amount by \$75,000 to a sum not to exceed \$200,000, and extending the expiration date of the contract to June 30, 1987.



- (23) Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend up to \$42.9 million of Transportation Development Act Article 3 and Article 4 funds, State Transit Assistance funds, and AB1107 half-cent sales tax funds for 1986-87 Municipal Railway operations and capital improvements.

ENERGY CONSERVATION

Joseph Johnson, Manager

- (24) Authorizing the General Manager of Public Utilities to modify the existing contract with Newcomb Anderson Associates for the completion of energy surveys at the Community College District and for the preparation of applications to the Federal Institutional Conservation Loan Program, for the amount of \$38,000.
- (25) Authorizing the Bureau of Energy Conservation to initiate the transfer of \$15,000 to the San Francisco Unified School District to implement energy management training of district personnel and to establish a program of Energy Conservation Curriculum.





PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86 - 0160 MR

5-13-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Andreaulette Bennett	84T0470-2 \$10,000.00	7-3	10- 5-84	A	\$16,000.00
Lawrence Rawlins	83T5109-1 \$500,000.00	11-1	10- 5-83	A	11,000.00

Judgments

None

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\$27,000.00  
\_\_\_\_\_

Total Settlements: (2)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of May 13, 1986.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

5-13-86



C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

JUN 12 1986

REGULAR MEETING

Room 282, City Hall

SAN FRANCISCO  
PUBLIC LIBRARY

2:00 P.M.

June 10, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$22,000.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$133,784.36, for settlement of claims against the Municipal Railway, in the month of May 1986.
  - (c) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1941, 12-Inch Ductile Iron Main Installation in Potrero Avenue, 17th Street and De Haro Street between 21st Street and 22nd Street.
  - (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1948, Calaveras Reservoir, 8-Foot Diameter Outlet Tunnel, Grout and Stabilize.



- (e) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-737, Moccasin Sewage Treatment Plant, Sludge Drying Beds with Removable Covers.
- (f) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-771, Replace, Repair and Paint Trolley Poles.
- (g) Accepting work performed under Water Department Contract No. WD-1748R, Lake Merced Pump Station Standby Power Facilities, as satisfactorily completed; and authorizing final payment in the amount of \$29,082.52 to A. Ruiz Construction Co. & Associates, Inc., Contractor.
- (h) Accepting work performed under Municipal Railway Contract No. MR-840, Cable Car System, Self-Service Fare Collection Machines, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 44 calendar days; approving Credit Contract Modification No. 6 in the amount of \$5,000; and authorizing final payment in the amount of \$2,157 to Cardinal Electric Co., Contractor.
- (i) Confirming that an emergency condition exists on the 60-inch Sunset Supply Pipeline at Trousdale and Marco Polo Streets in Burlingame, California; and requesting the Controller to transfer funds in the amount of \$68,000 to provide for the repair of leaks on the pipeline.
- (j) Authorizing the General Manager of Public Utilities to extend to January 1, 1988 a Personal Services Contract with the San Francisco Community College District to provide instructional services to Commission employees, at no additional cost.
- (k) Requesting the Controller to transfer \$33,500 in the Bureau of Finance from Materials and Supplies and Data Processing Maintenance to Services of Department of Public Works to fund an interdepartmental work order for various minor facilities modifications and routine maintenance at 425 Mason Street.
- (l) Requesting the Controller to transfer \$50,000 from the Water Department's Building Maintenance and Repair account to the Suspended Ceiling/Lighting Improvement Project account to fund the upgrading of the lighting and suspended ceiling systems on the 2nd and 6th floors at 425 Mason Street.





#### GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Adopting the Municipal Railway Short-Range Transit Plan and Capital Improvement Program for 1986-91.

#### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (10) Revising service of selected Municipal Railway bus lines as follows:
- (a) Authorizing the rerouting of Line 43-MASONIC to serve a new terminal east of Fillmore Street and authorizing the discontinuance of service on Line 45S-SHUTTLE.
  - (b) Authorizing temporary peak period reverse service on Line 30X-MARINA EXPRESS to the Presidio of San Francisco to be partially rerouted.
  - (c) Concurring in increase in service and adjustment of Line 71-HAIGHT/NORIEGA to operate as local service in place of "limited stop" service at all times.
- (11) Authorizing the General Manager of Public Utilities to modify the Professional Services Agreement with Multisystems, Inc., for the development of a ridership data collection and reporting plan, extending the completion date to December 30, 1986, at no additional cost.

#### ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (12) Authorizing the Deputy General Manager and Chief Engineer to negotiate and execute Professional Services Agreements with Camp Dresser and McKee for design of the Crystal Springs Water Treatment Plant and the San Andreas Water Treatment Plant Expansion; and authorizing the Deputy General Manager and Chief Engineer to negotiate an Agreement with Kennedy/Jenks/Chilton and Brown and Caldwell/Montgomery, in that order of preference, in the event that an agreement cannot be reached with Camp Dresser and McKee.
- (13) Authorizing the Deputy General Manager and Chief Engineer to execute a Professional Services Agreement with Morrison-Knudsen Engineers, Inc., for professional engineering design and field services, for an amount not to exceed \$200,000. (Continued from the meeting of May 13, 1986.)



FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager

- (14) Requesting the Controller to transfer up to \$200,000 from Object 030, Craft Salaries, to Object 101, Overtime, to cover overtime expenses for the Municipal Railway Facilities Maintenance Division for Fiscal Year 1985-86.

SPECIAL ORDER OF BUSINESS - 3:30 P.M.

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (15) Approving a revised Transit Shelter Program Request for Proposals to be issued for bid; authorizing the General Manager of Public Utilities to submit to prequalified bidders the revised Request for Proposals; and authorizing the General Manager of Public Utilities to establish a Selection Committee approved by this Commission to review all proposals according to the criteria specified in the Request for Proposals and bring its recommendation to this Commission for approval.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86-0211 MR

6-10-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					

None

Litigated Settlements

Patricia Black	81B5101-22 \$100,000.00	20-3	8-28-81	A	\$ 9,000.00
Marie H. Doliva aka	81C0290-1 \$75,500.00	1-6+	6- 4-82	A	13,000.00
Maria H. Doliva					

Judgments

None

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\$22,000.00

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Total Settlements: (2)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of June 10, 1986.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

6-10-86



C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein  
Mayor

DOCUMENTS DEPT.

JUN 24 1986

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

June 24, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY





ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

WATER DEPARTMENT

Dean Coffey, General Manager

(8) PUBLIC HEARING

To consider adoption of a revised Schedule of Rates and Charges which shall include an adjustment to service installation charges and a decrease of 14 percent on all water service charged by the Water Department to its Suburban Resale Customers.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$23,750.
  - (b) Approving compromise settlements in the amount of \$4,684.79 and collections in the amount of \$13,651.37, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of May 1986.



- (c) Approving collections in the amount of \$4,077.44, for payment of damage claims which the Water Department has against miscellaneous debtors for the months of March, April and May 1986; and approving write-off debts in the amount of \$2,036.60 from negotiated settlements.
- (d) Requesting the Controller to draw a warrant in favor of Eagle Transfer and Storage Company, in the amount of \$9,218.56, in settlement of a non-litigated claim against the Water Department arising from an eight-inch water main break at 2590 Oakdale Avenue on December 20, 1985.
- (e) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-955, Potrero Division: Hampshire Street Sidewalk Roof Waterproofing.
- (f) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-761, Holm Powerhouse Stoplog and Cooling Sump Modifications.
- (g) Accepting work performed under Municipal Railway Contract No. MR-638, J-Line Church Street Track Reconstruction, Street Repaving and Sewer Repair, as satisfactorily completed; approving Credit Contract Modification No. 8 in the amount of \$52,748.28; and authorizing final payment in the amount of \$4,449.27 to Homer J. Olsen, Inc., Contractor.
- (h) Accepting work performed under Municipal Railway Contract No. MR-843, Improvements, Motor Coach Facility, Army Street, Phase II, as satisfactorily completed; approving Credit Contract Modification No. 7 in the amount of \$3,849.72; and authorizing final payment in the amount of \$8,250.28 to Petroleum Engineering, Inc., Contractor.
- (i) Accepting work performed under Municipal Railway Contract No. MR-851, Handicapped Loading Platforms, Carl and Cole Streets, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$2,000; and authorizing final payment in the amount of \$2,402.34 to Harold L. Bianchi Construction, Contractor.



- (j) Accepting work performed under Water Department Contract No. WD-1916R, 8-Inch Ductile Iron Main Installation in Clipper Street between Castro and Dolores Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$17,020; and authorizing final payment in the amount of \$12,758.85 to A. Ruiz Construction Co. & Assoc., Inc. and Ranger Pipelines, Inc., A Joint Venture, Contractor.
- (k) Authorizing the General Manager of Public Utilities to modify a contract with Booz Allen & Hamilton for consulting services related to the development of articulated trolley coach specifications, extending the completion date to June 30, 1987, at no additional cost.
- (l) Accepting work performed by TEM Associates under the Professional Services Contract for the provision of energy analyses at 16 City facilities and surveys of City personnel, as satisfactorily completed; and authorizing final payment in the amount of \$4,000 to TEM Associates.
- (m) Authorizing Lawrence T. Klein, Deputy General Manager, Hetch Hetchy, to execute a Common Use Agreement with the Pacific Gas and Electric Company to allow Hetch Hetchy's use of a portion of the Pacific Gas and Electric Company's transmission line right-of-way at Warnerville Substation for a communication line, a water supply line and a fence.
- (n) Accepting, on behalf of the City and County of San Francisco, a gift of a vintage trolley car from the Union of Soviet Socialist Republics.



### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (10) Authorizing the General Manager of Public Utilities to execute a Professional Services Agreement with Koppelman & Associates for creative design, graphics, art production, preparation of camera-ready art and mechanicals, and photographic and multi-media services, for an amount not to exceed \$100,000 during fiscal year 1986-87, and for a period of one year.
- (11) Authorizing the General Manager of Public Utilities to modify a Personal Services Contract with L. Lum for engineering work required to identify "approved equal" vehicle parts, increasing the amount by the sum of \$20,000, and extending the completion date to June 30, 1987.
- (12) Requesting the Mayor to recommend to the Board of Supervisors that the position of Director of Systems Safety, Municipal Railway, be filled immediately per Section 10, Subsection 7, of the Annual Appropriation Ordinance.

### ENERGY CONSERVATION

Joseph Johnson, Manager

- (13) Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for the purpose of selecting an energy service company to install and maintain energy conservation measures in the San Francisco Youth Guidance Center, under a third party financing arrangement.

### CLAIMS & CONTRACTS

Deborah R. Rohrer, Manager

- (14) Consenting to the assignment of a right of way lease by Grace Retail Corporation, a Delaware Corporation, Lessee/Assignor, to Wickes Companies, Inc., Assignee, of certain Water Department land located in San Mateo County.
- (15) Authorizing an increase in the amount of claims which may be settled by the managers of the Claims Department under the jurisdiction of this Commission, as provided for in Public Utilities Commission Resolution Nos. 77-0184 and 83-0424, from \$7,500 to \$15,000.





ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (16) Awarding Municipal Railway Contract No. MR-852R, Cable Car Barn Halon Suppression System, to the third low bidder, Stop-Fire Inc., in the amount of \$53,488, as the lowest responsive bidder, and rejecting all other bids.
- (17) Awarding Water Department Contract No. WD-1953, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1987, to the San Francisco Grinding Company, Inc., as the sole responsive bidder, in the amount of \$1,297,000.
- (18) Accepting work performed under Municipal Railway Contract No. MR-684, Cable Car System Rehabilitation Program, Cable Car Barn, as satisfactorily completed; approving Contract Modification No. 165 to extend the scheduled contract completion date to June 1, 1985; and authorizing final payment in the amount of \$4,062.97 to Tutor-Saliba Corporation, Contractor.
- (19) Accepting work performed under Municipal Railway Contract No. MR-820, Cable Car System Rehabilitation Program, Cable Winding Equipment and Componetry, as satisfactorily completed; approving Credit Modification No. 79 in the amount of \$34,844.89 for contractor's failure to meet conditions established by Contract Modification No. 2; and approving Contract Modification No. 80 to extend the scheduled contract completion date to June 1, 1985.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86-0233MR

6-24-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acctd.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Yvette Karen Adams	82T5502-1 \$500,000.00	3- 7	6- 7-83	A	\$ 8,000.00
Robert McCune	83B0072-1 \$50,000.00	3- 4	7-13-83	A(\$6,828.85) B(\$1,171.15)	8,000.00
Calvin Reynolds aka Calvin Reynolds, Jr.	82B0958-3 \$Und. Amt.	1- 3	11-28-82	A	7,750.00

Judgments

None

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\$23,750.00

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Total Settlements: (3)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of June 24, 1986.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

6-24-86



C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein  
Mayor

DOCUMENTS DEPT.

JUL 8 1986

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING  
Room 282, City Hall

2:00 P.M.

July 8, 1986

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Joseph F. Barletta  
Jeffrey Lee  
Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and Construction  
Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Rudolf Nothenberg  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1955, 6-Inch Ductile Iron Main Installation in Ortega Street and 28th Avenue.
  - (b) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-773, San Joaquin Pipeline No. 3, Repair Mortar Lining.
  - (c) Awarding Water Department Contract No. WD-1932, 8-Inch Ductile Iron Main Installation in 5th Street between Market and Townsend Streets, in the net amount of \$544,160, to P&J Utility Co., as the lowest responsive bidder, and rejecting all other bids.
  - (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1957, Pilarcitos Reservoir, Replacement of Log Boom.





- (e) Accepting work performed under Hetch Hetchy Contract No. HH-718, Eleanor Dam, Repair and Seal Face, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$13,482.92; and authorizing final payment in the amount of \$22,443.89 to William J. Sinay, Inc., Contractor.
- (f) Accepting work performed under Hetch Hetchy Contract No. HH-730R, Replace, Repair and Paint Trolley Poles, as satisfactorily completed; approving Debit Contract Modification No. 2 in the amount of \$15,074.33; authorizing an extension of time for unavoidable delays of 44 calendar days; and authorizing final payment in the amount of \$37,608.43 to L. K. Comstock & Co., Inc., Contractor.
- (g) Accepting work performed under Hetch Hetchy Contract No. HH-739, Rock River Cottage Bedroom Addition and Improvements, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$4,800; and authorizing final payment in the amount of \$4,264.10 to Haniway Co., Contractor.
- (h) Authorizing the transfer of \$24,500 from the Public Utilities Commission's Fiscal Year 1985-86 end-of-year surplus to the Utilities Engineering Bureau to fund repair work and the replacement of damaged equipment at the 693 Vermont Street facility.



#### GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Designating, in concert with the Director of the Department of Public Works, the Market Street Transit Thoroughfare as permanent; and authorizing the General Manager of Public Utilities to implement in an expeditious manner the permanent reconstruction of Market Street as a Transit Thoroughfare.
- (10) Authorizing the General Manager of Public Utilities to submit a Request for Proposals to private consulting firms and individuals to develop concept plans, survey real estate, and conduct preliminary engineering for a new Municipal Railway rail maintenance and storage facility and surface access line.
- (11) Requesting the Director of Property to seek a rezoning classification of the Kirkland property from "P" to "RM-2 (with a PUD)", as recommended by the Director of City Planning; declaring the Kirkland property surplus for purposes of the aforementioned rezoning action; and requesting the Director of Property accomplish the disposition of the Kirkland property under certain terms and conditions.

#### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (12) Authorizing the General Manager of Public Utilities to modify the Professional Services Contract with Booz Allen & Hamilton for engineering services related to the LRV modification program, increasing the amount by \$55,000 to a total of \$695,000, and extending the completion date to June 30, 1987.

#### HETCH HETCHY WATER AND POWER

Lawrence T. Klein, Deputy General Manager

- (13) Declaring a portion of a parcel located at Portola Drive and O'Shaughnessy Boulevard in San Francisco as surplus to the needs of Hetch Hetchy and authorizing the Real Estate Department to negotiate its sale.

#### FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager

- (14) Authorizing the Assistant General Manager, Finance, to execute a Professional Services Agreement with Smith Dawson Associates, Inc., to serve as the Public Utilities Commission's federal agency liaison, advocate and advisor, for the amount of \$44,000, for a period of one year.



## CLAIMS & CONTRACTS

Deborah R. Rohrer, Manager

- (15) Authorizing the General Manager of Public Utilities to execute an Agreement with 555 California Street Partners for the use of space on the roof of the building located at 555 California Street for Voice and Data Communications Base Stations used by the Municipal Railway, for the period of July 1, 1986 to June 30, 1987 to be automatically extended on a year-to-year basis for four consecutive one-year periods, at a monthly rental rate of \$500 commencing on the first anniversary of the effective date.
- (16) Authorizing the General Manager of Public Utilities to execute the ground lease for Water Department land located at 7th Avenue and Lawton Street in San Francisco to the San Francisco Unified School District, for the construction of a small elementary, middle or high traditional academic school, for a term of 75 years at no cost.

## ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (17) Authorizing the Deputy General Manager and Chief Engineer to execute a letter agreement and to pay \$137,000 in advance to the City of South San Francisco for inspection and emergency repairs.
- (18) Authorizing the Utilities Engineering Bureau to request proposals from interested consultants to study the seismic integrity and alternate uses of Old Moccasin Powerhouse, and to select and recommend to this Commission suitable consulting engineering firms to provide the required engineering services.
- (19) Awarding Water Department Contract No. WD-1934, 8-Inch Ductile Iron Main Installation in Third Street between Folsom and Townsend Streets, in the net amount of \$367,555, to the second low bidder, Ranger Pipelines, Inc., & Interlane General Engineering, A Joint Venture, and rejecting all other bids for the work.
- (20) Authorizing the Deputy General Manager and Chief Engineer to execute Amendment No. 4 to a Professional Services Agreement with Parsons Brinckerhoff Quade & Douglas, Inc., for additional design services related to the J-Line Connection Project, for an amount not to exceed \$49,895.



- (21) Accepting work performed under Municipal Railway Contract No. MR-829, Cable Car System Rehabilitation Program, Jackson and Washington Streets, as completed; approving Contract Modification No. 71 to extend the scheduled contract completion date to May 1, 1984; and authorizing final payment in the amount of 50 cents to Underground/Railco-Multi, Contractor.
- (22) Accepting work performed under Municipal Railway Contract No. MR-831, Cable Car System Rehabilitation Program, Mason and Taylor Streets, as completed; approving Contract Modification No. 63 to extend the scheduled contract completion date to April 23, 1984; and authorizing final payment in the amount of \$1.00 to Underground/Railco-Multi, Contractor.

MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

- (23) Authorizing the General Manager of Public Utilities to enter into a contract with Dynasty Services, Inc., for technical consulting services, for an amount not to exceed \$120,000, and for a period not to exceed 12 months.
- (24) Authorizing the General Manager of Public Utilities to enter into a contract with Stanford C. Dennison, Inc., for technical consulting services, for an amount not to exceed \$90,000, and for a period not to exceed 12 months.
- (25) Authorizing the General Manager of Public Utilities to enter into a contract with CG Computer, Inc., for technical consulting services for an amount not to exceed \$60,000, and for a period not to exceed 12 months; and authorizing the General Manager of Public Utilities to enter into a contract with Information System Associates for technical consulting services, for an amount not to exceed \$80,000, and for a period not to exceed 12 months.





C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

July 22, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

DOCUMENTS DEPT.

JUL 22 1986  
SAN FRANCISCO  
PUBLIC LIBRARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$65,000.
  - (b) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1942, 8-Inch Ductile Iron Main Installation in Bush Street between Battery and Stockton Streets.
  - (c) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1956, 16-Inch Ductile Iron Main Installation in Judah Street, between 19th and 29th Avenues.
  - (d) Awarding Hetch Hetchy Contract No. HH-763, Tesla Portal Chlorination Facility, Install Fire Protection System and Miscellaneous Improvements, to Ira Matheny, Inc., as the sole responsive bidder, in the amount of \$168,434.



- (e) Accepting work performed under Hetch Hetchy Contract No. HH-723R, Tunnels and Pipelines, General Repairs, San Joaquin Pipelines No. 1, 2 and 3, Raise Valve Boxes, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$1,691.05; authorizing an extension of time for unavoidable delays of 19 calendar days; and authorizing final payment in the amount of \$4,450.95 to Cunningham and Sons, Inc., Contractor.
- (f) Accepting work performed under Water Department Contract No. WD-1909R, Lake Merced Pump Station, Installation of City Furnished Butterfly Valves, as satisfactorily completed; and authorizing final payment in the amount of \$46,460 to E. Mitchell, Inc., Contractor.
- (g) Accepting work performed under Water Department Contract No. WD-1921, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1986, as satisfactorily completed; approving Debit Contract Modification No. 6 in the amount of \$95,009; and authorizing final payment in the amount of \$155,173.73 to Stacy and Witbeck, Inc., and San Francisco Grinding Co., Inc., a Joint Venture, Contractor.
- (h) Approving the use of \$12,000 in the Fiscal Year 1985-86 Water Department budget for Object 220 - Equipment Purchase for the purchase of a chemical storage container; and approving the use of \$15,000 in the Fiscal Year 1985-86 Water Department budget for Object 231 - DP/WP Equipment Purchase for the purchase of a forms processor.
- (i) Rescheduling the regular Commission meetings of September 9, 1986 and November 11, 1986 to Wednesday, September 10, 1986, at 3:00 P.M. and Wednesday, November 12, 1986, at 3:00 P.M., respectively, in Room 282, City Hall, San Francisco, California.



GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Approving a revised Transit Shelter Program Request for Proposals to be issued for bid; and authorizing the General Manager of Public Utilities to establish a Selection Committee approved by this Commission to evaluate all proposals and bring its recommendation to the Commission for approval. (Continued from the meeting of June 10, 1986.)
- (10) Authorizing the General Manager of Public Utilities to request proposals from private consulting firms and individuals to develop concept plans, survey real estate, and conduct preliminary engineering for a new Municipal Railway rail maintenance and storage facility and surface access line as well as to develop feasibility analyses for corresponding revenue service improvements. (Continued from the meeting of July 8, 1986.)

HETCH HETCHY WATER AND POWER

Dean W. Coffey, General Manager

- (11) Authorizing the General Manager of Hetch Hetchy Water and Power to prepare and distribute a Request for Proposals to qualified engineering consultants to perform a flow study of Mountain Tunnel.

WATER DEPARTMENT

James Cooney, General Manager

- (12) Authorizing the General Manager of Public Utilities to negotiate and execute a contract with the Pitometer Associates to conduct water waste survey and network analysis, for an amount not to exceed \$72,150.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (13) Authorizing the continuation of the contract with D & D Engineering for the evaluation and redesign of the cable car brake system, at no additional cost.
- (14) Authorizing the General Manager of Public Utilities to modify the contract with Dale Watson & Associates for supervisory and managerial training for the Equipment Maintenance Division, extending the completion date to to June 30, 1987, at an additional cost not to exceed \$30,000, bringing the total contract amount to a sum not to exceed \$85,000.





- (15) Authorizing the Municipal Railway, acting through the Director of Purchasing and Services, to execute a Personal Services Agreement with Alan Browning for the provision of staffing services for the Joint Labor Management Board, for the period ending June 30, 1987, for an amount not to exceed \$21,854.
- (16) Authorizing the Municipal Railway, acting through the Director of Purchasing and Services, to execute a Personal Services Agreement with Jeri Mersky for the provision of staffing services for the Joint Labor Management Board, for the period ending June 30, 1987, for an amount not to exceed \$26,020.

#### FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager

- (17) Authorizing the General Manager of Public Utilities to submit the List of Delinquent Payments of the Transit Impact Development Fee (effective June 30, 1986) to the Board of Supervisors for their deliberation and action.
- (18) Authorizing the General Manager of Public Utilities to execute a Space Use Agreement with the Railway and Locomotive Historical Society for the occupation of the premises at the Cable Car Barn Visitor's Gallery for the purpose of operating a museum and concession, for the five-year period of May 1, 1984 to April 30, 1989.

#### ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (19) Authorizing the Deputy General Manager and Chief Engineer to request qualification statements and proposals from professional subway-signal system engineering firms to provide engineering services to design, prepare installation drawings, and provide engineering support during installation of centralized traffic control and other improvements to the Municipal Railway subway signal system, and to recommend to the Commission suitable consulting firms to provide the required engineering services.
- (20) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-667, Warnerville Complex, Construct Quarters, Maintenance Building, and Other Operating Facilities.
- (21) Awarding Hetch Hetchy Contract No. HH-764, Cathodic Protection for the San Joaquin Pipelines between Mile Posts 51.70 and 62.70, in the amount of \$99,800, to the second low bidder, American Construction and Supply, Inc., and rejecting the low bid.



- (22) Approving Modification No. 1 to Hetch Hetchy Contract No. HH-744, Cherry Eleanor Pumping Station, for the payment of \$73,619 to Rosendin Electric Inc., for all costs associated with mobilizing, operating and demobilizing the concrete batch plant for the construction of the pumping station and a credit of \$73,619 for the reduction of Bid Item No. 4 with no net contract cost change.
- (23) Accepting work performed under Municipal Railway Contract No. MR-832, Cable Car System Rehabilitation Program, California Street West of Powell Street, as completed; approving Contract Modification No. 36 to extend the scheduled contract completion date to April 26, 1984; and authorizing final payment in the amount of \$1.00 to Stacy & Witbeck Co., Contractor.
- (24) Accepting work performed by Stacy & Witbeck Co., Contractor, under Municipal Railway Contract No. MR-833, Cable Car System Rehabilitation Program, California Street East of Powell Street, as completed.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86-0283MR

7-22-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acctt.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Charles Hebert	80T0979-5 \$ACD	19- 3	2- 4-81	A	\$25,000.00
(Co-deft. to pay \$30,000.00, also.)					
Maria L. Reyes	82B1900-1 \$100,000.00	2- 7	5-15-83	A	40,000.00
(Co-deft. to pay \$5,000.00, also.)					

AND BE IT RESOLVED, That Resolution No. 81-0274-MR adopted 7-14-81 pertaining to litigated settlement of \$44,000.00 payable to Jerzy Szyfer aka Jerzy M. Szyfer be rescinded and the encumbrance removed from Appropriation Index 560946 Sub-object 1450.

Judgments

None

\_\_\_\_\_  
\$65,000.00  
\_\_\_\_\_

Total Settlements: (2)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 22, 1986.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

7-22-86



SF  
P82  
#2  
8/12/86

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

AUG 12 1986

REGULAR MEETING

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

August 12, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY





## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$50,000.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$126,092.06, for settlement of claims against the Municipal Railway, in the month of June 1986.
  - (c) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$118,249.72, for settlement of claims against the Municipal Railway, in the month of July 1986.
  - (d) Approving compromise settlements in the amount of \$3,296.33 and collections in the amount of \$12,230.63, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of June 1986.



- (e) Approving collections in the amount of \$50,231.64, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of July 1986.
- (f) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-657, No. 5 Fulton Line, Van Ness Avenue to Westerly Terminus, Trolley Coach Overhead Reconstruction.
- (g) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1944, 6-Inch Ductile Iron Main Installation in Austin Street between Octavia and Polk Streets.
- (h) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1965, Cathodic Protection, Bay Division Pipelines 1 and 2.
- (i) Awarding Hetch Hetchy Contract No. HH-771, Replace, Repair and Paint Trolley Poles, in the amount of \$192,920, to Abbett Electric Corporation, Contractor.
- (j) Awarding Water Department Contract No. WD-1895, 8-Inch Ductile Iron Main Installation in Union Street, between Octavia and Pierce Streets, in the amount of \$299,110, to Ranger Pipelines, Inc. and Interlane General Engineering, A Joint Venture, Contractor.
- (k) Awarding Water Department Contract No. WD-1938, 8-Inch Ductile Iron Main Installation in Eleventh Street between Market and Folsom Streets, in the amount of \$234,790, to Uniacke Construction, Contractor.
- (l) Awarding Water Department Contract No. WD-1945, Bay Division Pipeline No. 1 - Trestle Repair, in the amount of \$131,098.96, to Seaworks, Inc., Contractor.
- (m) Awarding Water Department Contract No. WD-1948, Calaveras Reservoir, 8-Foot Diameter Outlet Tunnel, Grout and Stabilize, in the amount of \$274,895, to A. Ruiz Construction Co. & Assoc., Inc., Contractor.



- (n) Accepting work performed under Municipal Railway Contract No. MR-837, Geneva Car barn Rehabilitation, Construct Traction Power System and Related Work, as satisfactorily completed; approving Credit Contract Modification No. 10 in the amount of \$5,267.96; and authorizing final payment in the amount of \$6,400, to Abbett Electric Corporation, Contractor.
- (o) Accepting work performed under Municipal Railway Contract No. MR-919, Muni Metro System and Cable Car System: Technical Services Related to Trackway and Special Trackway Engineering, as satisfactorily completed; approving Debit Contract Modification No. 2 in the amount of \$11,676.15; and authorizing final payment in the amount of \$24,638.44 to Gannett Fleming Transportation Engineers, Inc., Contractor.
- (p) Accepting work performed under Municipal Railway Contract No. MR-921-R, Woods Division: Furnish and Install New Bus Wash System, Modify Existing Water Recycling System, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 239 days; approving the assessment of liquidated damages for 15 days at \$500 per day for avoidable delays, resulting in a credit to the City of \$7,500; approving Debit Contract Modification No. 1 in the amount of \$2,437.50 and Debit Contract Modification No. 2 in the amount of \$4,836.89; approving a fund transfer in the amount of \$7,274.39 to supplement the original contract order; and authorizing final payment in the amount of \$28,092.83 to Nibbi-Lowe Construction, Inc., Contractor.
- (q) Accepting work performed under Municipal Railway Contract No. MR-935, Potrero Division: Modification of 1st Floor Heating System, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 14 calendar days; and authorizing final payment in the amount of \$22,825.75 to E. Mitchell, Inc., Contractor.
- (r) Accepting work performed under Municipal Railway Contract No. MR-936, Potrero Division: Paint Shop Ventilation, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 13 calendar days; approving Debit Contract Modification No. 1 in the amount of \$1,175; and authorizing final payment in the amount of \$29,396.38 to Van Mulder Sheet Metal, Inc., Contractor.



- (s) Accepting work performed by Covco Corporation, Contractor, under Hetch Hetchy Contract No. HH-644, Station "E" - Equipment Installation and Related Work, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$9,690.25; and authorizing an extension of time for unavoidable delays of 195 calendar days.
- (t) Accepting work performed under Water Department Contract No. WD-1933, 8-Inch Ductile Iron Main Installation in San Jose Avenue, between 22nd and 26th Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$23,265; and authorizing final payment in the amount of \$6,454.25 to Uniacke Construction, Contractor.
- (u) Accepting work performed under Water Department Contract No. WD-1939, Stucco Five Buildings, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$1,000; and authorizing final payment in the amount of \$2,050 to Ernie Lowe & Sons Construction Co., Contractor.
- (v) Authorizing the Real Estate Department to negotiate and process a lease agreement with Mr. James S. Gracy for use of a portion of Hetch Hetchy Parcel No. 1006 in San Joaquin County.





### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (9) Authorizing the General Manager of Public Utilities, acting through staff, to negotiate and enter into an Agreement with San Francisco State University for technical engineering services and the use of certain University facilities, for an amount not to exceed \$55,000 on an annualized basis.
- (10) Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$625,000 from surplus capital funds available in the General Fund to initiate the first two years of the diesel coach engine rebuild program.

### CLAIMS AND CONTRACTS

Deborah R. Rohrer, Manager

- (11) Approving and requesting the Controller's concurrence in the amendment of Rules and Regulations, Public Utilities Commission Revolving Funds, transferring \$3,000 from the Water Department Main Revolving Fund to the Claims Revolving Fund.

### ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (12) Approving the assignment of the Agreement between J. A. Boyd and Associates and the Utilities Engineering Bureau to Don Todd and Associates, and requesting the Director of Purchasing and Services to execute and approve this assignment.
- (13) Authorizing the filing of a request to the Mayor that a small land parcel bounded by Mission Street, San Jose Avenue, and Randall Street, be transferred from the jurisdiction of the Department of Public Works to Hetch Hetchy Water and Power, in connection with the Municipal Railway J-Line Connection Project, for the compensating sum of \$651.

### ENERGY CONSERVATION

Joseph Johnson, Manager

- (14) Authorizing the General Manager of Public Utilities to modify a Professional Services Contract with the California Environmental Internship Program for the provision of student interns, for the amount of \$20,016.



- (15) Authorizing the General Manager of Public Utilities to modify a contract with the Golden Gate Energy Center, by increasing the contract amount by \$20,000, and extending the contract term to June 30, 1987.

MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

- (16) Authorizing the General Manager of Public Utilities to enter into a contract with MSW Computer Consulting for technical consulting services related to the implementation of a new Vehicle Maintenance System for the Municipal Railway, for an amount not to exceed \$80,000.
- (17) Authorizing the General Manager of Public Utilities to modify a contract with Infomanage Inc., for technical consulting services related to the implementation of a new Vehicle Maintenance System for the Municipal Railway, increasing the contract amount by a sum not to exceed \$190,000.
- (18) Authorizing the General Manager of Public Utilities to modify a contract with R. C. Research, Inc., for technical consulting services related to the enhancement and modification of the Claims Processing System, for a period not to exceed 12 months, and for an amount not to exceed \$50,000.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86-0310 MR

8-12-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Esther Gamble	85B0090-1 \$175,000.00+	7-6+	7-16-85	A	\$50,000.00
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Judgment

None

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\$50,000.00

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Total Settlements: (1)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of August 12, 1986.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

8-12-86



C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

August 26, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

DOCUMENTS DEPT.

AUG 27 1986

SAN FRANCISCO  
PUBLIC LIBRARY

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY





## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$120,000.
  - (b) Awarding Hetch Hetchy Contract No. HH-772, Replace Moccasin Water Tanks, in the amount of \$48,480, to A. Bellagio Wood Tank Co., Inc., Contractor.
  - (c) Accepting work performed under Water Department Contract No. 1922, 12-Inch Ductile Iron Main Installation in San Leandro Way, Keystone Way, Head and Other Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$31,831.50; and authorizing final payment in the amount of \$34,364.18 to Dalton Construction, Contractor.
  - (d) Accepting work performed under Water Department Contract No. 1930, Crystal Springs Watershed Settling Basins, Remove Silt, as satisfactorily completed; and authorizing final payment in the amount of \$49,254 to E. Mitchell Inc./Rosas Construction Co., A Joint Venture, Contractor.



- (e) Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept and expend \$12,168 of UMTA Section 10 managerial training assistance, for six PUC employees to attend management training courses at various universities.
- (f) Requesting the Mayor to recommend to the Board of Supervisors, a supplemental appropriation in the amount of \$410,504 for Health Service Retired Subsidy for surviving spouses of employees of PUC departments.
- (g) Authorizing the Real Estate Department to negotiate and process an easement agreement with San Joaquin Valley Pipe Line Company, for use of a portion of Hetch Hetchy Parcel No. 1006 in San Joaquin County.
- (h) Awarding Hetch Hetchy Contract No. HH-761, Holm Powerhouse Stoplog Installation and Cooling Sump Modifications, in the amount of \$119,620, to Ng Chun Yuen and Anderson Pacific Engineering Construction, Inc., A Joint Venture, Contractor.



### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (9) Authorizing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fares during Navy Fleet Week, October 11 through October 15, and providing shuttle service for the Annual Fun Run, October 12, 1986.
- (10) Approving the Muni Award and Special Event Expenses budget for fiscal year 1986-87 and authorizing the General Manager of Public Utilities to fund this budget from the Public Utilities Awards Fund.

### WATER DEPARTMENT

James Cooney, General Manager

- (11) Authorizing the General Manager of Public Utilities to execute a Professional Services Agreement with the law firm of Howard, Rice, Nemerovski, Canady, Robertson & Falk, a Professional Corporation, for three years, for an amount not to exceed \$50,000 in fiscal year 1986-87 and an amount to be budgeted in subsequent fiscal years if required.

### ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (12) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-758, Early Intake Access Road Stabilization.
- (13) Accepting work performed under Municipal Railway Contract No. 830, Cable Car System Rehabilitation Program, as completed; approving Contract Modification No. 73 to extend the scheduled contract completion date to July 15, 1984; and authorizing final payment in the amount of \$204.57 to Homer J. Olsen, Inc., Contractor.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86 - 342 MR

8-26-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Ann Fong	82B6071-1 \$850,000.00	21-1	3-10-83	A	\$120,000.00
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Judgments

None

\_\_\_\_\_  
\$120,000.00  
\_\_\_\_\_

Total Settlements: (1)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of August 26, 1986.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

8-26-86





SF  
P82  
#2  
9/10/86

Civic Center Documents  
MAIN PUBLIC LIBRARY

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

SEP 11 1986

REGULAR MEETING

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

3:00 P.M.

September 10, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1949, 8-Inch Ductile Iron Main Installation in Minnesota Street, between Army and 25th Streets.
  - (b) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1954, 8-Inch Ductile Iron Main Installation in Washington Street between Battery Street and Grant Avenue.
  - (c) Rejecting all bids on Hetch Hetchy Contract No. HH-737, Moccasin Sewage Treatment Plant, Sludge Drying Beds, and authorizing readvertisement of the work as Contract No. HH-737R.
  - (d) Accepting work performed under Professional Services Contract CT-89911, Waste Water Survey, as satisfactorily completed and authorizing final payment in the amount of \$9,010 to The Pitometer Associates, Consulting Engineers.



- (e) Authorizing the Deputy General Manager and Chief Engineer, Utilities Engineering Bureau, to request qualifications and proposals, and recommend a consulting firm to perform geotechnical studies of slope conditions and prepare recommendations for stabilizing the Kirkwood Powerhouse penstock.
- (f) Authorizing the Bureau of Energy Conservation to apply for, accept and expend grants totaling \$95,000 from the Department of Energy and the Urban Consortium, to continue energy management activities as part of the Urban Consortium Energy Task Force Year VIII Program.
- (g) Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for a consultant to perform energy analyses on 10 major energy consuming municipal facilities.



### GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Discussion of 1985-86 Civil Grand Jury Report.
- (10) Approving the membership of the PUC Transit Shelter Program Selection Committee.

### WATER DEPARTMENT

James Cooney, General Manager

- (11) Affirming the Commission's decision to maintain the City of San Jose as a temporary customer after June 30, 1987 and approving a Memorandum of Understanding with the City of San Jose that expresses the Water Department's intent to minimize the impact on the City of San Jose of any interruptions of service should they become necessary; and,

Affirming the Commission's decision to maintain the City of Santa Clara as a temporary customer after June 30, 1987 and approving a Memorandum of Understanding with the City of Santa Clara that expresses the Water Department's intent to minimize the impact on the City of Santa Clara of any interruptions of service should they become necessary.

- (12) Approving sale of an easement to Alameda County Flood Control & Water Conservation District for a drain line for flood control purposes.

### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (13) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-965, Presidio Division and Shops Asbestos Removal and Containment.
- (14) Authorizing the General Manager of Municipal Railway to execute a Personal Services Agreement with Linda Shoemaker, for providing services to the Transportation Managers, in an amount not to exceed \$3,000 for fiscal year 1986/87.

### FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager

- (15) Authorizing the General Manager to execute an agreement with CalTrans for continued operation of an expanded shuttle bus program between the CalTrain Terminal at 4th & Townsend and the Downtown Area, for Fiscal Year 1986-87 at a reimbursement rate of \$65/hour for incremental Muni coach service.





- (16) Authorizing the General Manager of Public Utilities to modify its contract with William B. Bonvillian, Esquire, in the amount of \$20,000 for legal counsel on water and power matters pending before federal agencies.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (17) Expressing appreciation to Jack O'Rourke upon his retirement, and commending him for his many significant accomplishments during his 20 years of dedicated service to the people of the City and County of San Francisco.
- (18) Authorizing the Deputy General Manager and Chief Engineer to request proposals from interested consultants to evaluate the Old Moccasin Powerhouse for structural reinforcement and seismic integrity, recommend method of repair, and complete conceptual engineering for rehabilitation of the building.
- (19) Authorizing the Deputy General Manager and Chief Engineer to execute a Professional Services Contract with EIP Associates, in an amount not to exceed \$146,000, for environmental review and preparation of final Environmental Impact Report for the Crystal Springs Water Treatment Plant Project.
- (20) Accepting work performed under Municipal Railway Contract No. MR-845, Cable Car Signage Project, as completed; approving Debit Modification in the amount of \$24,119 as set forth in Contract Modification No 3 providing funds for necessary extra work performed and authorizing an extension of time of 125 calendar days for completion of the extra work; and authorizing final payment in the net amount of \$1,019 to Henry L. Chapot and Associates, Contractor.
- (21) Accepting work performed under Hetch Hetch Contract No. HH-724, Market Street, Fremont to Jones Streets, Trolley Overhead Reconstruction and Related Work, as satisfactorily completed; approving Debit Contract Modification No. 7 in the amount of \$61,104.28; authorizing an extension of time for unavoidable delays of 14 calendar days; and authorizing final payment in the amount of \$63,076.04 to Comstock/Ruiz, A Joint Venture, Contractor.
- (22) Accepting work performed under Hetch Hetchy Contract No. HH-725, Market Street, Steuart to Fremont and Jones to Duboce, Trolley Overhead Reconstruction and Related Work, as satisfactorily completed; approving Debit Contract Modification No. 3 in the amount of \$59,415.58; authorizing an extension of time for unavoidable delays of 30 calendar days; and authorizing final payment in the amount of \$129,787.10 to Stacy & Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, A Joint Venture, Contractor.



C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein  
Mayor

DOCUMENTS DEPT.

SEP 23 1986

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

September 23, 1986

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Joseph F. Barletta  
Jeffrey Lee  
Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and Construction  
Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Rudolf Nothenberg  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$460,343.90.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$130,715.31, for settlement of claims against the Municipal Railway, in the month of August 1986.
  - (c) Approving compromise settlements in the amount of \$4,456.04 and collections in the amount of \$18,334.15, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of August 1986.
  - (d) Awarding Hetch Hetchy Contract No. HH-773, San Joaquin Pipeline No. 3, Repair Mortar Lining, in the amount of \$2,248,825 to Spiniello Construction Co. and Arvie & Son Construction - A Joint Venture, Contractor.



- (e) Awarding Water Department Contract No. WD-1957, Pilarcitos Reservoir, Replacement of Log Boom, in the amount of \$57,449, to JM Construction, Contractor.
- (f) Awarding Municipal Railway Contract No. MR-955, Potrero Division: Hampshire Street Sidewalk Roof Waterproofing, in the amount of \$45,922, to Valentine Corporation, Contractor.
- (g) Approving Debit Modification No. 7 to Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition, for additional work at a cost of \$77,983.75, Tutor-Saliba Corporation, Contractor.
- (h) Approving Debit Modification No. 9 to Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition - General Construction and Equipment Installation, for additional work at a cost of \$170,304, and authorizing an extension of time of 5 calendar days for contract completion, Tutor-Saliba Corporation, Contractor.
- (i) Accepting work performed under Municipal Railway Contract No. MR-921-R, Woods Division: Furnish and Install New Bus Wash System, Modify Existing Water Recycling System, as completed; authorizing an extension of time for a total of 344 days consisting of 329 days of unavoidable delays and 15 days of avoidable delays; approving the assessment of liquidated damages for 15 days at \$500 per day for avoidable delays, resulting in a credit to the City of \$7,500; approving Debit Contract Modification No. 1 in the amount of \$2,437.50 and Debit Contract Modification No. 2 in the amount of \$4,836.89; requesting the Controller to approve a fund transfer of \$7,274.39 to provide funds to supplement the original contract order; and approving final payment in the amount of \$28,672.39 to Nibbi-Lowe Construction, Inc., Contractor.
- (j) Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for a consultant to perform technical and financial analysis on prototypical City facilities and to develop an implementation and evaluation program.





- (k) Declaring that an emergency condition exists in the basement of the Water Department Administrative Building at 425 Mason Street relative to the presence of asbestos; and requesting the Mayor to recommend to the Board of Supervisors an emergency supplemental appropriation in the amount of \$55,000 to provide funds for the removal of asbestos insulation.
- (l) Confirming that an emergency condition exists with respect to the contaminated fueling system at the Municipal Railway Woods Motor Coach Facility; and directing the General Manager to take all necessary action, including procurement of negotiated contracts up to the amount of \$82,000 if necessary, to correct this condition.
- (m) Requesting the Mayor to recommend to the Board of Supervisors that the position of Assistant Division Manager - Alameda Division, Water Department, be filled immediately in accordance with Section 10, Subsection 7 of the Annual Appropriation Ordinance.
- (n) Requesting the Mayor to recommend to the Board of Supervisors that the position of Claims Investigator, Bureau of Claims and Contracts, be filled immediately in accordance with Section 10, Subsection 7 of the Annual Appropriation Ordinance.
- (o) Requesting the Controller to draw a warrant in the amount of \$76,061 in favor of Comstock/Ruiz, A Joint Venture, for settlement of a claim filed against the City arising from damages sustained due to numerous delays during work on Hetch Hetchy Contract No. HH-724, Market Street, Fremont to Jones, Trolley Overhead Reconstruction and Related Work.



GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Discussion of Fiscal Year 1985-86 Performance Reports.
- (10) Requesting the San Francisco Municipal Railway Improvement Corporation to authorize \$1,826,500 to fund the capital costs of implementing twelve modifications to the light rail vehicle articulation section.

MUNICIPAL RAILWAY

William G. Stead, General Manager

- (11) Authorizing the General Manager of Public Utilities to modify a contract with Louis T. Klauder and Associates for engineering services related to the Light Rail Vehicle Improvement Program, expanding the scope of work and extending the completion date to June 30, 1987, at no additional cost to the City.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (12) Awarding Municipal Railway Contract No. MR-862, Geneva Car barn Improvements, in the amount of \$86,100, to the second low bidder, Erbentraut & Summers, Contractor, subject to the concurrence of the Urban Mass Transportation Administration.
- (13) Approving Modification No. 2 to Hetch Hetchy Contract No. HH-744, Cherry-Eleanor Pumping Station, reducing the contract price from \$1,858,842 to \$1,186,000 and closing out the contract with Rosendin Electric at this reduced amount, and authorizing the Deputy General Manager and Chief Engineer to proceed with alternative design studies for completion of this project at a later date.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No.      86-0380MR

9-23-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

Margaret Jordan-Norton	85B5158-7 \$Undet. Amt.	1- 4	10-21-85	A	\$ 37,343.90
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Litigated Settlements

Angie Breshears	80T5359-1 \$Undet. Amt.	2- 7	3-28-81	A	20,500.00
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Teresa Constantini	85B5158-4 \$50,000.00	1- 4	10-21-85	A	27,500.00
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Ruby Mae Gatlin    aka Ruby Gatlin	84B0529-2 \$800,000.00	1- 3	10- 9-84	A	375,000.00
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Judgments

None

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\$460,343.90

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Total Settlements:      (4)

Index    560946    Sub-object    1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 23, 1986.

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Romaine A. Boldridge, Secretary

9-23-86



41

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein  
Mayor

DOCUMENTS DEPT.

REGULAR MEETING

OCT 13 1986

Room 282, City Hall

SAN FRANCISCO  
PUBLIC LIBRARY

2:00 P.M.

October 14, 1986

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Joseph F. Barletta  
Jeffrey Lee  
Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and Construction  
Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Rudolf Nothenberg  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY





## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$136,000.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$137,705.75, for settlement of claims against the Municipal Railway, in the month of September 1986.
  - (c) Approving collections in the amount of \$12,366.19, for payment of damage claims which the Water Department has against miscellaneous debtors for the months of June, July and August 1986.
  - (d) Approving the transfer of Water Department Consumers' Guarantee Deposits in the amount of \$38,957.21, unclaimed for the period of January 1, 1983 through December 31, 1983, to the Water Department Unappropriated Surplus, in accordance with Water Department Rules and Regulations.



- (e) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1947, San Francisco Water Department - 425 Mason Street, Mezzanine and General Improvements.
- (f) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1961, Bay Division Pipeline No. 4, Venturi Meter Vault.
- (g) Awarding Hetch Hetchy Contract No. HH-657, No. 5 Fulton Line, Van Ness Avenue to Westerly Terminus Trolley Coach Overhead Reconstruction, in the amount of \$2,131,000, to Kingston Associates, Contractor.
- (h) Awarding Water Department Contract No. WD-1942, 8-Inch Ductile Iron Main Installation in Bush Street between Battery and Stockton Streets, in the amount of \$420,900, to P&J Utility Co., Contractor.
- (i) Awarding Water Department Contract No. WD-1955, 6-Inch Ductile Iron Main Installation in Ortega Street and 28th Avenue, in the amount of \$154,128.60, to Uniacke Construction, Contractor.
- (j) Approving Debit Modification No. 1 to Municipal Railway Contract No. MR-861, Geneva Car barn Shop Building, Fire Protection System, for additional work at a cost of \$2,731.20, and authorizing an extension of time of 18 working days for contract completion, Pacific Automatic Sprinkler Co., Contractor.
- (k) Approving Debit Modification No. 10 to Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition - General Construction and Equipment Installation, for additional work at a cost of \$159,523.
- (l) Accepting work performed under a Professional Services Contract with Teleride Corporation Limited for services related to Design and Installation of the Municipal Railway Communication Improvement Program, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$74,926.83; and authorizing final payment in the amount of \$100.13 to Teleride Corporation Limited, Contractor.



- (m) Accepting work performed under Hetch Hetchy Contract No. HH-749, Moccasin-Newark Transmission Line, Paint Steel Towers, as satisfactorily completed; and authorizing final payment in the amount of \$4,500 to Redwood Painting Co., Inc., Contractor.
- (n) Accepting work performed under Hetch Hetchy Contract No. HH-751, Hetch Hetchy Buildings, Heating and Insulating Intake Houses, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$1,586; and authorizing final payment in the amount of \$6,409.40 to Haniway Co., Contractor.
- (o) Accepting work performed under Hetch Hetchy Contract No. HH-759, Replace Electrical Distribution System at Camp Mather, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$5,545.69; and authorizing final payment in the amount of \$9,804.37 to Tri-Technic, Inc., Contractor.
- (p) Accepting work performed under Water Department Contract No. WD-1865R, San Andreas Outlet Towers, Valve Motorization, as satisfactorily completed; and authorizing final payment in the amount of \$7,185 to Loundagin Corporation, Contractor.
- (q) Accepting work performed under Water Department Contract No. WD-1893, 20-Inch Steel Main Installation in Appleton, Mission, Randall and Chenery Streets, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$80,366; authorizing an extension of time for unavoidable delays of 6 working days; and authorizing final payment in the amount of \$102,469.95 to Olsen-Esquivel, A Joint Venture, Contractor.
- (r) Accepting work performed under Water Department Contract No. WD-1923, 8-Inch Ductile Iron Main Installation in Battery Street between Bush Street and Pacific Avenue, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$45,983; authorizing an extension of time for unavoidable delays of 52 working days; and authorizing final payment in the amount of \$49,403.75 to P&J Utility Co., Contractor.



- (s) Declaring Parcels 2851 and 2852 along the Bay Division in the "Dumbarton Tract" near Redwood City in San Mateo County surplus to the needs of the Water Department and Hetch Hetchy; and authorizing the Real Estate Department to negotiate the sale of these parcels.
- (t) Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$3,817,343 of Bridge Toll revenues to pay the City's lease obligations to the San Francisco Municipal Railway Improvement Corporation.
- (u) Requesting the Mayor to recommend to the Board of Supervisors that the position of Transit Manager III, Municipal Railway, be filled immediately in accordance with Section 10, Subsection 7 of the Annual Appropriation Ordinance.
- (v) Authorizing the Bureau of Energy Conservation to enter into a Professional Services Contract with OMNICOOP for assistance in establishing a City-wide energy use tracking program, for the amount of \$15,000.





### GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Discussion of Fiscal Year 1985-86 Performance Reports.  
(Continued from the meeting of September 23, 1986.)

### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (10) Approving in concept the conversion of Line 31-BALBOA from diesel motor coach to electric trolley coach service; and authorizing Public Utilities Commission staff to prepare grant applications and seek environmental clearance as necessary for the implementation of this project.
- (11) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation to underwrite the following: the enhancement of Municipal Railway service on Lines N-JUDAH, 9X-SAN BRUNO EXPRESS, 47-VAN NESS/POTRERO, 49-VAN NESS/MISSION, and F-MARKET (Trolley Festival); the initiation of service on the extension of Line 33-ASHBURY; the restoration of service on Line 58-LEAVENWORTH; and the repair of accident-damaged light rail vehicles.
- (12) Commending the three principle Municipal Railway employees for their superior work on construction of Cable Car 19:
- (a) Recognizing and honoring Harry Jew.
  - (b) Recognizing and honoring Sam Smith, retired.
  - (c) Recognizing and honoring John Stenson.

### FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager

- (13) Authorizing the Assistant General Manager, Finance, to apply for, accept and expend \$8,265,238 from 1987-88 State Article XIX Guideway and Transportation Planning Development Account Transit Capital Improvement funds and \$1,432,808 from such regional and local match fund sources as State Transit Assistance funds and/or Bridge Toll Net Revenue funds, or Hetch Hetchy funds, or the San Francisco Municipal Railway Improvement Corporation funds for seven Municipal Railway capital projects.



## CLAIMS AND CONTRACTS

Deborah R. Rohrer, Manager

- (14) Authorizing the General Manager of Public Utilities to execute the First Supplemental Agreement modifying the lease to Thomas S. Good, owner of the El Camino Driving Range, for 3.84 acres of Water Department land located in San Mateo County, to provide a revision of the rental provision; and consenting to the assignment of this lease from Thomas S. Good to Lino Magpantay.

## ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (15) Granting the request of Smith & Denison to withdraw their apparent low bid based on a clerical error, for Water Department Contract No. WD-1965, Cathodic Protection - Bay Division Pipelines 1 and 2; rejecting the second low bid submitted by Harco Corporation and third low bid submitted by W. F. Anderson Electric, Inc.; and authorizing readvertisement of the work as Water Department Contract No. WD-1965R, Cathodic Protection, Bay Division Pipelines 1 and 2.
- (16) Awarding Water Department Contract No. WD-1780, Construction of Crystal Springs Pipeline No. 3 - Baden Valve Lot to Randolph Avenue, South San Francisco, in the amount of \$5,889,350 for Schedule No. 2, to Homer J. Olsen, Inc. and Francis Construction, Inc., A Joint Venture, Contractor; and waiving the technical defect in Bid Item No. 20 of the bid submitted by Homer J. Olsen, Inc. and Francis Construction, Inc., A Joint Venture.
- (17) Awarding Water Department Contract No. WD-1941, 12-Inch Ductile Iron Main Installation in Potrero Avenue, 17th Street and De Haro Street between 21st and 22nd Streets, in the net amount of \$592,840, to the third low bidder, Ranger Pipelines, Inc. and Interlane General Engineering, A Joint Venture, Contractor.
- (18) Authorizing the Deputy General Manager and Chief Engineer to negotiate and execute a modification to the Professional Services Contract with Dames & Moore for the seismic study of the Lower Crystal Springs Reservoir Outlet System, for an amount not to exceed \$95,000.



- (19) Accepting work performed under Hetch Hetchy Contract No. HH-715, O'Shaughnessy Dam and Moccasin, Protective Coating of Buildings, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$541.62; approving assessment of \$8,472.67 for labor code violations; and authorizing final payment in the amount of \$266.72 to Gitane Painting and Waterproofing, Contractor.
- (20) Authorizing the Deputy General Manager and Chief Engineer to execute Debit Contract Modification No. 2 to the Professional Services Agreement with Tudor Engineering Company for construction phase services for the Kirkwood Powerhouse Addition Project, for the amount of \$411,357.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86-0402MR

10-14-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Concepcion Balunsat aka	82T1473-2	7-4	6-29-83)	A	\$ 85,000.00
Conception Balunsat and	\$307,500.00		)		
Exequiel Balunsat	82T1473-4	7-4	6-29-83)	A	
and	\$25,000.00		)		
Louis Alindada	82T1473-3	7-4+	6-29-83)	A	8,500.00
	\$50,000.00		)		

Marjorie M. Hall	83T5231-1	2-7	1- 6-84	A	42,500.00
	\$Undet. Amt.				

(Co-deft. to pay \$65,000.00, also.)

Judgment

None

\$136,000.00

Total Settlements: (4)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 14, 1986.

Romaine A. Boldridge, Secretary

10-14-86





PF  
P82  
#2  
11/12/86

Civic Center Documents  
MAIN PUBLIC LIBRARY

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein  
Mayor

DOCUMENTS DEPT.

NOV 10 1986

REGULAR MEETING

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

3:00 P.M.

November 12, 1986

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Joseph F. Barletta  
Jeffrey Lee  
Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and Construction  
Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Rudolf Nothenberg  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$61,064.
  - (b) Approving compromise settlements in the amount of \$75.17 and collections in the amount of \$13,093.75, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of October 1986.
  - (c) Awarding Water Department Contract No. WD-1949, 8-Inch Ductile Iron Main Installation in Minnesota Street, between Army and 25th Streets, in the amount of \$56,486, to Uniacke Construction, Contractor.
  - (d) Awarding Water Department Contract No. WD-1956, 16-Inch Ductile Iron Main Installation in Judah Street between 19th and 29th Avenues, in the amount of \$318,000, to Berrios Construction Company, Inc., Contractor.



- (e) Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for "real-time" testing and monitoring of Public Utilities Commission boilers which have been retrofitted with energy conserving measures.
- (f) Declaring Parcels 409(1), 409(2), 410, 411, and 412 along the old Hetch Hetchy Railroad right-of-way east of Groveland, California, surplus to the needs of Hetch Hetchy, and authorizing the Real Estate Department to appraise and negotiate the sale of this property.
- (g) Approving the sale of the easement across a certain portion of Parcel 8 of the former Municipal Railway right-of-way in San Bruno, California, to the Pacific Gas and Electric Company for the construction of a gas pipeline, and authorizing the Director of Property to proceed with the sale.
- (h) Approving the use of \$30,000 in the Billing System Project, Object 231-DP/WP, Equipment Purchase, to purchase a demand feed package for the Water Department Commercial Division's envelope inserter.



### GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Authorizing the General Manager of Public Utilities to modify the contract with Rob Hicks Psychological Corporation for management support services, extending the term through November 1987, and increasing the amount by a sum not to exceed \$15,000.

### ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (10) Awarding Water Department Contract No. WD-1944, 6-Inch Ductile Iron Main Installation in Austin Street between Octavia and Polk Streets, in the net amount of \$180,410, to the second low bidder, Dalton & Esquivel, A Joint Venture, Contractor.
- (11) Authorizing the Deputy General Manager and Chief Engineer to execute a Professional Services Agreement with DeLeuw, Cather and Company for the design completion of the Municipal Railway Harrison Street Facility, for an amount not to exceed \$610,000.

### FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager

- (12) Setting the Final Determination of the Transit Impact Development Fee for 140 Second Street at \$0.00.  
(Continued from the meeting of May 13, 1986.)
- (13) Requesting the Municipal Railway Improvement Corporation to allocate \$100,000 for the purchase of one forty-foot diesel bus from the Flyer Corporation, and authorizing the General Manager of Public Utilities to execute an agreement with the Flyer Corporation for the purchase of this bus.





PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86-0454MR

11-12-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					

None

Litigated Settlements

Russell Henry	84C5029-1 \$375,000.00	6-6+	9- 9-84	A	\$ 37,500.00
Helen Mahoney	84B0252-1 \$100,000.00	4-7+	8-15-84	A	23,564.00

Judgments

None

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\$ 61,064.00

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Total Settlements: (3)

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 12, 1986.

\_\_\_\_\_  
Romaine A. Boldridge, Secretary

11-12-86



C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

NOV 24 1986

REGULAR MEETING

Room 282, City Hall

SAN FRANCISCO  
PUBLIC LIBRARY

2:00 P.M.

November 25, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (8) Directing the General Manager of Public Utilities to take those steps necessary to negotiate a final contract with Gannett Outdoor Company, Inc., for the building and maintenance of transit shelters; and directing the General Manager of Public Utilities to form a design committee to assist Public Utilities Commission staff in reviewing and implementing final design refinements to the Gannett Outdoor proposal.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$307,028.75.
  - (b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$182,687.09, for settlement of claims against the Municipal Railway, in the month of October 1986.



- (c) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1962, Dumbarton Valve House Rehabilitation.
- (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-947, 24th Street: Modification of Heating and Ventilation Systems.
- (e) Authorizing the Deputy General Manager and Chief Engineer to enter into an Agreement with California Water Service to relocate their existing water pipelines to assist in the construction of Crystal Springs Pipeline No. 3, for an amount not to exceed \$74,000.
- (f) Awarding Hetch Hetchy Contract No. HH-737R, Moccasin Sewage Treatment Plant, Sludge Drying Beds with Removable Covers, in the amount of \$67,700, to Wickum Construction, Contractor.
- (g) Accepting work performed under Hetch Hetchy Contract No. HH-704R, Addition to Moccasin Auto and Machine Shops, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$4,202.51; and authorizing final payment in the amount of \$13,005.07 to Leslie G. Delbon Co., Contractor.
- (h) Accepting work performed under Water Department Contract No. WD-1935, Excavation and Repaving for Water Service Trenches, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$4,488.65; authorizing an extension of time for unavoidable delays of 27 working days; and authorizing final payment in the amount of \$19,825.27 to San Francisco Grinding Co., Inc., Contractor.
- (i) Approving the sale in fee and in easement of Parcel 31 of Crystal Springs Watershed land located in San Mateo County to the State of California/CALTRANS for the sum of \$47,500; and authorizing the Director of Property to prepare the necessary legislation to consummate the sale.





### MUNICIPAL RAILWAY

William G. Stead, General Manager

- (10) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$16,469 to fund the creation of the new position of Deputy General Manager for Administration, Municipal Railway.
- (11) Authorizing the General Manager of Public Utilities to circulate a request for proposals to identify a consultant to conduct an analysis of the impact of corrosion and ongoing maintenance on the economic life of Municipal Railway light rail vehicles.

### CLAIMS AND CONTRACTS

Deborah R. Rohrer, Manager

- (12) Consenting to the assignment of a lease from Rick O'Rourke, dba Nickels Restaurant, Assignor, to William Moore and Ramsey Naify, Assignees, for certain Water Department land located in San Mateo County.

### ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (13) Authorizing the Deputy General Manager and Chief Engineer to request proposals, and to select and recommend suitable consulting engineering firm(s) for the design of the Municipal Railway Treat Avenue Facility.
- (14) Approving Debit Modification No. 12 to Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition - General Construction and Equipment Installation, for additional work at a cost of \$159,943.50, Tutor-Saliba Corporation, Contractor.

### FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager

- (15) Recommending the amendment of Section 38.10 of the San Francisco Administrative Code (Transit Impact Development Fee) relating to recordation of Notices of Fee and Notices of Delinquency with the County Recorder.
- (16) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$1,450,000 of Transportation Development Act capital improvement funds for four Municipal Railway projects.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86-0467MR

11-25-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Mildred Grogan	82T0732-1 \$Und. Amt.	3- 7	12-29-82	A	\$160,000.00
Thomas E. Karnes	82S6189-1 \$250,000.00+	5- 5	4- 6-83	A	25,000.00
Ali Mugali	84B0836-1 \$Und. Amt.	2- 7	11-30-84	A	21,000.00

Judgments

Michael Logan	80B2203-4 \$25,000.00	1- 3	5- 1-81	A	101,028.75
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(Includes Costs of \$1,028.75 + Interest on the principal from January 24, 1985.)

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\$307,028.75

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Total Settlements: (4)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 25, 1986.

Romaine A. Boldridge, Secretary

11-25-86



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#2  
12/4/86

Civic Center Documents  
MAIN PUBLIC LIBRARY

(41)

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein  
Mayor

REGULAR MEETING

Room 282, City Hall

DEC 9 1986

SAN FRANCISCO  
PUBLIC LIBRARY

2:00 P.M.

December 9, 1986

COMMISSIONERS

H. Welton Flynn, President  
Arthur V. Toupin, Vice President  
Joseph F. Barletta  
Jeffrey Lee  
Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Claims and Contracts  
Energy Conservation  
Engineering and Construction  
Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Rudolf Nothenberg  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$254,125.25.
  - (b) Approving compromise settlements in the amount of \$9,015.52 and collections in the amount of \$13,163.44, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of November 1986.
  - (c) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$143,190.96, for settlement of claims against the Municipal Railway, in the month of November 1986.
  - (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-656, No. 47 Van Ness Line between Clay and North Point Streets, Trolley Coach Overhead Reconstruction.





- (e) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1969, 8-Inch Ductile Iron Main Installation in Wawona Street and 39th Avenue between 45th Avenue and Sloat Boulevard.
- (f) Awarding Water Department Contract No. WD-1961, Bay Division Pipeline No. 4, Venturi Meter Vault, in the amount of \$63,186, to Hal Bianchi Construction, Contractor.
- (g) Authorizing the substitution of subcontractor, Imperial Elevator Company, for Robinson Elevator Company, to perform the elevator equipment removal work under Water Department Contract No. WD-1936R, Modernization of Elevator, 425 Mason Street.
- (h) Accepting work performed under Hetch Hetchy Contract No. HH-731, O'Shaughnessy Dam, Replace and Repair Sewer System, as satisfactorily completed; approving Credit Modification No. 1 in the amount of \$27,465.04; approving assessment of liquidated damages in the amount of \$1,000 for avoidable delays; accepting the "Bond to Release Stop Notice" in the amount of \$23,199.63; and authorizing final payment in the amount of \$16,981.57 to Marshall Builders, Inc., Contractor.
- (i) Authorizing the Deputy General Manager and Chief Engineer to request proposals and select and recommend to this Commission a consulting firm to provide the required engineering services for studying the corrosion problems and designing the proper cathodic protection for Crystal Springs Pipeline No. 2.
- (j) Authorizing the Bureau of Energy Conservation to make final payment in the amount of \$8,500 to Newcomb Anderson Associates for the provision of energy audits to achieve energy conservation in Unified School District facilities.



GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Informational report on the status of the components of the I-280 Concept Program: Muni Metro Turnback Project; Embarcadero Roadway Project; Muni Metro Extension Project; and F Line Project on Northern Waterfront.
- (10) Informational report on the status of Market Street Planning and Project Development efforts.
- (11) Requesting the Board of the Bay Area Rapid Transit District to provide capital financing assistance to the Public Utilities Commission for use on the proposed Muni Metro Extension Project.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86-0483MR

12- 9-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					

None

Litigated Settlements

Sara G. Levin	84T5283-1 \$75,000.00	1- 7+	2-19-85	A	\$ 37,500.00
Mun Tong	84B1255-2 \$750,000.00	12- 1	2-24-85	A	80,000.00
Ethel Rohrer aka Ethel L. Rohrer	85S0098-1 \$500,000.00	3- 7+	11-20-85	A	136,000.00

Judgments

RESOLVED, That the portion of Res. No. 86-0467MR adopted 11-25-86, pertaining to judgment of \$101,028.75 payable to Michael Logan, be amended to increase total to \$101,654.00 to include costs of \$625.25.

Michael Logan	80B2203-4 \$25,000.00	1- 3	5- 1-81	A	625.25
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\$254,125.25

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Total Settlements: (3)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 9, 1986.

Romaine A. Boldridge, Secretary

12- 9-86



37  
P82  
#2  
12/23/86

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

December 23, 1986

DOCUMENTS DEPT.

DEC 23 1986

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction  
Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY





## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$272,500.
  - (b) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-740R, San Joaquin Valvehouse, Backflow Prevention.
  - (c) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1966, 8-Inch Ductile Iron Main Installation in Columbus Avenue, Washington to Union Streets.
  - (d) Awarding Water Department Contract No. WD-1947, 425 Mason Street, Mezzanine and Improvements, in the amount of \$92,329, to Echo West, Inc., Contractor.



- (e) Authorizing the substitution of subcontractor, Safety Electrical Contractors, Inc., for Lee Electric Company, to perform the electrical work under Municipal Railway Contract No. MR-862, Geneva Car barn Improvements.
- (f) Accepting work performed under the Professional Services Agreement with Tudor Engineering Company for the Market Street Guideway Project, Rehabilitation of Trolley Overhead System, as satisfactorily completed; and approving closing out residual balances in the contract funds amounting to less than \$20.
- (g) Approving the reallocation of \$34,978 from UEB subobject 1460 Property Rental to UEB subobject 1232 Telephone to pay for moving the telephone system and for installing voice and data communications wiring at 1155 Market Street for Hetch Hetchy and the Utilities Engineering Bureau.
- (h) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$1,328 for the reclassification of one 1450 position to one 1454 position in the General Manager's budget unit.
- (i) Authorizing a fund transfer from the Bureau of Administration - Legal Services, Object 365 - CAO Risk Insurance to the Bureau of Management Information Systems, Object 105 - Data Processing Professional Services; and authorizing the General Manager of Public Utilities to modify a contract with R. C. Research, for the amount of \$50,000.



## WATER DEPARTMENT

James Cooney, General Manager

- (9) Approving the sale in fee and in easement of a portion of Parcel 31, City-owned watershed land located in San Mateo County, to the State of California/CALTRANS for the sum of \$47,500, on the condition that both the fee property and the easement shall revert to the Water Department if at any future time said property is no longer needed or used for freeway purposes; and authorizing the Director of Property to prepare the necessary legislation for the consummation of the sale.

## MUNICIPAL RAILWAY

William G. Stead, General Manager

- (10) Authorizing the General Manager of Public Utilities to execute a written agreement, subject to the approval of the Board of Supervisors by ordinance, assigning the Transit Advertising Agreement from Winston Network, Inc. to American Media Network, Inc., a subsidiary of Dillon, Read & Company.
- (11) Authorizing the General Manager of Public Utilities to prepare and circulate a Request for Proposals for consultant assistance in training supervisory and management personnel in the Municipal Railway Transportation Division, for an amount not to exceed \$50,000.
- (12) Authorizing the General Manager of Public Utilities to prepare and circulate a Request for Proposals for consultant assistance in training supervisory and management personnel in the Municipal Railway Facilities Maintenance Division.
- (13) Authorizing the General Manager of Public Utilities to modify a contract with Multisystems, Inc., for the development of a ridership data collection and reporting plan, extending the completion date through June 30, 1987, at no additional cost to the City.

## ENERGY CONSERVATION

Joseph Johnson, Manager

- (14) Authorizing the General Manager of Public Utilities to enter into a Professional Services Contract with Dennis Barr & Associates to assist in the establishment of a Citywide energy use billing program, for the amount of \$25,000; and authorizing the Bureau of Energy Conservation to transfer funds from Object 1001 Professional Services to Object 1005 Data Processing Services to undertake this project.



UTILITIES ENGINEERING BUREAU

Leo Jed, Chief Engineer

- (15) Awarding Hetch Hetchy Contract No. HH-667, Warnerville Complex Construction Quarters, Maintenance Building and Other Operating Facilities, in the amount of \$1,280,000, to C. T. Brayton & Sons, Inc., Contractor; and requesting the Controller to transfer funds in the amounts of \$590,000 and \$500,000, respectively, from Fund 33-001-767-01, Addition of Power Transformers and Fund 33-001-636-01, O'Shaughnessy Low Head Generating Facility to Fund 33-001-633-01, Warnerville Complex, Construction Quarters.

CLAIMS AND CONTRACTS

Deborah R. Rohrer, Manager

- (16) Consenting to the assignment of a lease for 45 acres of Water Department land in Alameda County from G. Armanino & Son, Inc., as Assignor, to McCormick and Company, Inc., Assignee.
- (17) Consenting to the assignment of a lease for 204 acres of Water Department land in Alameda County from G. Armanino & Son, Inc., as Assignor, to the Mission Valley Rock Company, Assignee.





PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 86-0499MR

12-23-86

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					
Robert Wong	85T0519-2 \$35,880.00	1- 3	10-24-85	A(\$11,000.00) B(\$ 5,000.00)	\$ 16,000.00
<u>Litigated Settlements</u>					
Wei Fong Cheung	85T1159-1 \$30,000.00	16- 1	4-19-86	A	26,000.00
Dorothy Douglas and Charles Douglas	85S0126-1 \$500,000.00 85S0126-2 \$50,000.00	7- 6+ 7- 6+	12-23-85) ) 12-23-85) )	A ) A )	125,000.00
Anna M. Griffin	85B0411-1 \$1,500,000.00	4- 6	9-26-85	A	37,500.00
Judy E. Matluck	85B0783-1 \$Und. Amt.	16- 1	12-20-85	A	34,000.00
Agnes Smith	83S5089-1 \$1,000,000.00	5- 9	9-20-83	A	34,000.00

Judgments

None

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\$272,500.00

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Total Settlements: (7)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 23, 1986.

Romaine A. Boldridge, Secretary

12-23-86









